

Lemay Fire Protection District



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Daniel W. Bertelsmeier
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Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

June 26th, 2017

General Board Meeting called to order at 2:59 P.M. by Chairman Bettag. Present were Board of Directors Jack Bettag, Jerry Schloss, Dave Meyer, Chief Bertelsmeier, Deputy Chief Larry Lewellen and Administrative Assistant Laura Windmueller. Also present were Jim Pursley and Ashley Straatmann of Hochschild, Bloom, & Co., the District's independent auditor, and Joe Schnieders, the District Accountant. There were no citizens present.

The Pledge of Alliance led by Deputy Chief Lewellen.

Chairman Jack Bettag asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Schloss to accept the agenda as presented, second by Dave Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Mr. Pursley, of Hochschild, Bloom & Co., read a memo from the Auditor's Financial Statement and presented the board with draft copies of the Independent Auditor's Report for Year 2016 for discussion.

Motion by Mr. Schloss to accept the Auditor's Report as submitted, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion to accept Resolution – June 26, 2017 by Mr. Schloss, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to adjourn general meeting at 3:38 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law