

# Lemay Fire Protection District



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**Daniel W. Bertelsmeier**  
*Fire Chief*  
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## Board of Directors

**David Meyer**  
*Chairman*  
**Jerry Schloss**  
*Secretary*  
**John Bettag**  
*Treasurer*

March 28<sup>th</sup>, 2017

General Board Meeting called to order at 4:04 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Daniel Bertelsmeier, Deputy Chief Larry Lewellen and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Alliance led by Deputy Chief Lewellen.

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

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

Mr. Meyer deferred 4.10 – Discuss Estimated Non-Binding 2017 Tax Property Rate to separate meeting to be held Tuesday, April 4, 2017 at 4:00 P.M.

Mr. Schnieders reported on the 2016 Amended Budget.

Motion by Mr. Bettag to accept the 2016 Amended Budget, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to adjourn general meeting at 5:05 P.M., second by Mr. second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

  
Jerry G. Schloss, Secretary

JGS/law