

# Lemay Fire Protection District



1201 Telegraph Road  
St. Louis, MO 63125-2529  
Phone (314) 631-4500  
Fax (638) 638-1377  
www.lemayfire.org

**Daniel W. Bertelsmeier**  
*Fire Chief*  
dbert@lemayfire.org

## Board of Directors

**John Bettag**  
*Chairman*

**David Meyer**  
*Secretary*

**Jerry Schloss**  
*Treasurer*

May 10<sup>th</sup>, 2018

Executive Closed Board Meeting called to order at 9:02 A.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer and District Attorney Matt Hoffman. There were no citizens present.

The Pledge of Allegiance led by Chairman Bettag.

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

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

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 9:04 A.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Discussion followed regarding personnel legal issues. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 10:19 A.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Meyer to adjourn general meeting at 10:20 A.M., second by Mr. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "David K. Meyer".

David K. Meyer, Secretary