

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
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Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

May 13th, 2019

General Board Meeting called to order at 3:58 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Bertelsmeier, Deputy Chief Brian Heidbreder, Administrative Assistant Laura Windmueller, Captain Johnny Lewellen, Lt. Dominic Moll, Lt. Jeremy Bohm. Pvt. Steve Atherton and Pvt. Bob Firtos. There were no citizens present.

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

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

Mr. Meyer and Mr. Cox reviewed the minutes from April 2nd, 9th, 16th, 23rd and 29th board meetings. Motion by Mr. Meyer to accept the minutes of the April 2019 meetings, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
Pvt. Michalski - Work Comp – April 15, 16, 21, 22, 27, 29; May 3, 4, 9, 10
Pvt. Barton – Funeral Leave – May 3, 4
Lt. Taylor – Sick Leave – May 3

Letters of Commendation / Appreciation:

Capt. Koebel
Pvt. Atherton
Pvt. Krull
Pvt. Barton
Pvt. Bohm

- Hochschild, Bloom & Company scheduled for District Audit – May 14
- Awarded MEM Safety Grant / IndeeLift - \$2,950

- Bids for Security / Surveillance System
- WT Batteries Purchase
- Pierce Manufacturing Pre-Construction Trip – April 29 – May 1
- Potential New Employee Interviews
- Maintenance:
 - Public Sign / Daktronics
 - Gear Extractor Installed
 - 1614 – Air Leak / Rescue Repair
 - 1617 – New Batteries / Auto Zone
 - 1617 – Preventive Maintenance / Rescue Repair
 - 1697 – Cracked Frame Repair / Diegel
 - Elevator Inspection – Repair Light / Thyssenkrupp
 - Bay Door Repair / Gateway – May 1
- Meetings:
 - Director Ceremony – April 16
 - Fire Alliance – April 15
 - GSLFCA – April 18
 - EMS Awards Dinner (Lt. Bohm) – April 29
- Public Relations:
 - Easter Egg Hunt / Bayless Baptist Church – April 20
 - First Responders Appreciation / Affton Masonic Temple
 - CPR / Bethesda – April 23
 - CPR / Sherbrook – April 30
 - Girls Scout Firehouse Tour / Fire Safety – April 23
 - Show Me Lemay / Gethsemane Church – April 27
 - National Day of Prayer / Gethsemane Church – May 2
 - Fire Safety / St. Marks – May 10
 - Bella Villa P.D. Benefit – May 11
- Mutual Aid Training:
 - FDIC / Pvt's. Krull, Barton – April 7-10
 - AFPD / Haz Mat – April 29; May 1,3
 - MFPD / Tactics – May 8
- First Alarm Response:
 - MFPD 3518 Wintergreen – April 10
 - MFPD 2600 Carousel – April 12
 - LFPD 2148 Kevin – April 14
 - AFPD 4700 Weber – April 19
 - AFPD 7900 Fleta – April 24

MFPD 16 Martigney – April 27

*LFPD 122 Vincent – May 11

(* Indicates working fire)

Monthly Reports reviewed by board.

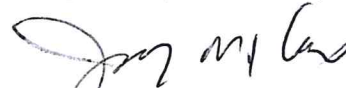
Next meeting dates are set for June 10th starting at 4:00 P.M., June 18th starting at 4 P.M., and June 25th starting at 4:00 P.M.

Motion by Mr. Meyer for the purchase of Indeelift along with the 2 year extended warranty for the amount of \$6,400.00, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to accept the yearly amount of \$1,741.00 for the district's Retirement Plan bond, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to adjourn general meeting at 4:57 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Respectfully Submitted,



Jerry M. Cox, Secretary

JMC/law