

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
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Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

May 16th, 2017

General Board Meeting called to order at 12:10 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief 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 John 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 Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Mr. Meyer reviewed the minutes from April 4th, 11th and 25th board meetings. Motion by Mr. Schloss to accept the minutes of the April meetings, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
Private Brice – Military Leave April 23
Private Bohm – Task Force Deployment April 28, May 3,4
Private Wood – Sick Leave April 27
Private Friedrich – Sick Leave April 29, 30
Chief Vacation – April 24 - 28
- Training:
RIT / Mayday
- District Audit – May 8, 10, 12
- Business / School Inspections Continued

- Public Relations:
Cub Scout Tour / Fire Safety – April 18, May 4
Website / Facebook – Firefighter of the Month
Funeral Detail – April 23
- Maintenance:
1614 – Transmission Sensor & Air Tank Leak
1617 – Suspension Air Bag & Quarterly Service
1697 – AC / Jim Butler

Equipment – SCBA Mask Annual Fit Test, Rescue Saws – New Blades

Building – Second Floor Furnace / Kirkwood HVAC
AC – Annual Service / Kirkwood HVAC
New Entry Door Installation Scheduled

- Meetings:
Lemay Chamber – April 12
Fire Alliance – April 17, May 15
S.C Chiefs – April 25
GSLFCA – May 9
Sentinel Expo / River City Casino – May 9, 10
- First Alarm Response:
LFPD 226 Hernan – April 28
AFPD 9758 Cisco – May 2
MFPD 10157 Mersey – May 2
LFPD 1100 Lemay Ferry – May 2
LFPD 815 Pardella – May 6
LFPD 9415 Gentry – May 8
LFPD 619 Gurnsey Circle – May 11

Monthly Reports reviewed by board.

Next meetings dates set for June 13th starting at 12:00 P.M, June 20th starting at 4:00 P.M and June 26th starting at 3:00 P.M.

Motion by David Meyer to establish a budget amount of \$200,000.00 for the purchase of a new ambulance and equipment along with the preparation for bid specs and possession in 2018, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to recess general session and move to closed executive session under RSMo. §610.021(3) Personnel at 12:43 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Discussion followed regarding personnel issue. No vote taken.

Motion by Mr. Schloss to adjourn closed executive session under RSMo. §610.021(3) Personnel and reconvene to general session at 12:59 P.M., 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 1:00 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