

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

November 20th, 2018

General Board Meeting called to order at 4:07 P.M. by Treasurer Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Deputy Chief Brian Heidbreder, Administrative Assistant Laura Windmueller, Capt. J. Lewellen, Lt. D. McKelvey, Lt. D. Moll, Lt./Medical Officer J. Bohm, Eng. S. Atherton, Eng. S. Krull, Pvt. G. Barton, Pvt. Cooper, Pvt. R. Firtos, Pvt. D. Michalski, Pvt. K. Pfeifer, Pvt. C. Anderson, Pvt. S. Friedrich, Pvt., Pvt. J. Brice, Pvt. R. Clark and District Accountant Joe Schnieders. Chairman Bettag was excused from the meeting. There was one citizen present, Mr. Rich Burnham.

The Pledge of Allegiance led by Deputy Chief Heidbreder.

Treasurer Jerry Schloss 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. Schloss aye, Mr. Meyer aye.

The Board reviewed Treasurer's Report for October 2018, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Joe Schnieders.

Motion by Mr. Meyer to approve the Treasurer's Report for October 2018 as presented, second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Discussion followed regarding concerns with health insurance and health savings. No vote taken.

Bills reviewed and checks signed.

Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(1) Legal at 5:10 P.M., second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Discussion followed regarding personnel issues. No vote taken.

Motion by Mr. Schloss to approve for Year 2019 that individuals will receive \$1,750 and families will receive \$3,000 towards their HSA accounts to be paid on the first check of 2019, January 4th, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(1) Legal and reconvene to general session at 5:57 P.M., second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Meyer to adjourn general meeting at 6:00 P.M., second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law