

# 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*

November 21<sup>st</sup>, 2017

General Board Meeting called to order at 4:00 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Steve Christeson, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Christeson.

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.

The Board reviewed Treasurer's Report for October 2017, 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 as presented, second by Mr. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

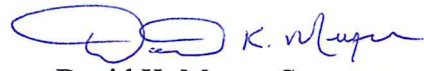
Bills reviewed and checks signed.

Chief Bertelsmeier presented proposals for Bath Fitter in the amount of \$7990.00, Murphy's Custom Interiors in the amount of \$8,236.95, and EJ Contracting in the amount of \$6,500.00 for tile and \$8500.00 for granite for the repair of (2) restroom showers and bases on the first floor.

Motion by Mr. Schloss to accept Murphy's Custom Interiors, LLC proposal for the repair of (2) restroom showers and bases on the first floor for \$8,236.95, 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 4:56 P.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 "D. K. Meyer". The signature is stylized with a large, looped initial "D" and a cursive "K. Meyer".

David K. Meyer, Secretary

DKM/law