

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

October 17th, 2017

General Board Meeting called to order at 3:55 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier Administrative Assistant Laura Windmueller and Lt. Jamie Schwenk. Also present was HM Benefits Representative Kevin Cunneen. There were no citizens present.

The Pledge of Alliance led by Chief Bertelsmeier.

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.

HM Benefits Representative Kevin Cunneen explained and reviewed available options for 2018 Health Insurance. No vote taken. Kevin Cunneen left meeting at this time.

Mr. Meyer reviewed the minutes from September 13th, 19th and 29th board meetings. Motion by Mr. Schloss to accept the minutes of the September 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 Deployment through October 2018
 - Private Clark – Work Comp / Light Duty – September 14, 15
 - Private McKelvey / Pfeifer – Temporary Crew Transfers
 - Private Wood – Sick Leave – September 19, 20
 - Captain Michalski – Sick Leave – September 30
 - Private Barton – Sick Leave – October 12
 - Captain Glover – Work Comp – October 4, 5
- Tax Rates delivered to STL County – October 2
- Employee Physicals Completed

- Business Inspections / Hydrant Tests Completed
- Employee / Family Flu Vaccines
- New Ambulance delivered – in-service date tbd
- Public Relations:
 - Fire Safety / Forder, Hancock Pre and Elementary
 - St. Marks Parade – September 23
 - J.B. Funeral Detail – September 25
 - Red Cross Blood Drive – September 25
 - Social Media Updated
 - Crew lunch at AFD – October 4
 - JB Park Cross Country – October 14
- Maintenance:
 - 1697 – New Tires / Purcell
 - 1617 – Transmission / Rescue Repair
 - 1614 – New Batteries / Ellenbracht
 - AED Annual Service / Physio Control
 - Plasti Sign laptop computer
 - New Dishwasher
 - Emergency Generator – water pump / Fabric
- Training:
 - Large Vehicle Extrication / MFPD – September 26, 29
- Meetings:
 - CCE / D.C. Heidbreder – September 20
 - S.C. Chief's – September 26
 - MEM – October 5
 - GSLCA – October 10
 - Lemay Chamber – October 11 (canceled)
- First Alarm Response:
 - AFPD 9185 Villa Ridge – September 14
 - *MFPD 10237 Jubil – September 18
 - MFPD 2703 Storm Lake – September 20
 - *MFPD 10140 Provence – September 24
 - AFPD 7888 Old English – October 1
 - LFPD 9512 Forbes – October 1
 - *MFPD 7321 Lindbergh – October 1
 - MFPD 7517 Lindbergh – October 2
 - MFPD 2844 Black Forrest – October 5

MFPD 3630 Apple Orchard – October 14
(* Indicates working fire)

Monthly Reports reviewed by board.

Next meetings dates set for November 1st starting at 10:30 A.M., November 16th starting at 11:30 A.M. and November 21st starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 5:10 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