

# 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*

October 24<sup>th</sup>, 2017

General Board Meeting called to order at 3:59 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Larry Lewellen, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. 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. 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 September 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.

Discussion regarding the 2018 Health Insurance Renewal. No vote taken.

Motion by Mr. Meyer to adjourn general meeting at 4:51 P.M., second by Mr. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law