

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

September 11th, 2018

General Board Meeting called to order at 4:01 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 Allegiance 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.

Mr. Meyer reviewed the minutes from August 21st and 28th board meetings. Motion by Mr. Schloss to accept the minutes of the August 2018 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:
 - Pvt. Clark – Work Comp – August 22, 23, 28, 29; September 3, 4, 9, 10
 - Deputy Chief Christeson – Emergency Leave – August 27; Sick Leave – September 7, 8
 - Pvt. Wood – Sick Leave – August 28, 29
 - Temporary Crew Transfer – Pvt.'s Atherton, Anderson
- CCE 911 Contract Renewal
- Montgomery Safe Deposit Box – August 23
- Maintenance:
 - Routine Maintenance (all apparatus / vehicles) – August 24
 - 1617 - A/C / Rescue Repair
 - 1697 – fuel line primer / Rescue Repair

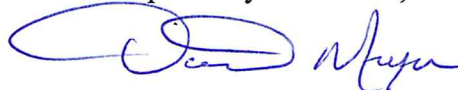
- Meetings:
Standard / RVP – August 24
CEE 911 – August 27
S.C. Chiefs – August 13
- Public Relations:
CPR / RCC Staff – August 24
Feed My People Food Drive – August 25
CPR / Applegate Staff – August 27
Fox News Interview / Trench Rescue – August 28
Firehouse Tour/Safety / Hancock Pre School – September 6
MDA Collection – August 31; September 1, 3
Red Cross Smoke Detector Program – September 10
- Mutual Aid Training:
BLS Renewal – August 22, 30
EMS / Cardiology / Affton – September 5, 7, 10
- First Alarm Response:
AFPD 4324 Weber – August 23
LFPD 40302 W. Felton – August 24
MFPD 1002 Adworth – August 29
STL City 513 Koeln – August 30
AFPD 8715 Virgil – September 2
MFPD 4311 Magoffin – September 6
AFPD 1924 Via Veneta – September 9
(* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for October 17th starting at 4:00 P.M. and October 23rd starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 4:29 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