

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 13th, 2017

General Board Meeting called to order at 4:05 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. Also present were 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. Schloss to accept the agenda as presented, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Mr. Meyer reviewed the minutes from August 15th and 22nd board meetings. Motion by Mr. Schloss to accept the minutes of the August 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 June 15 – September 30
Private Bohm – Task Force 1 standby
Private Ruhland / Wood – Temporary Crew Transfer
Private Clark – work comp injury / medical only
- Employee Physicals:
SSM in house lab work / August 21, 25, 29
St. Clair Medical Evaluations / September 8-29
- New Ambulance delivery attentively scheduled for October 12, 2017
- Hydrant Inspections

- Public Relations:
 - 1697 – JB Park Eclipse Event / August 21
 - 1697 – JB Park Lutheran South Track Meet / August 31
 - CPR Class – August 21, 23, 24
 - Firehouse Tour – September 4
 - 1614/1617 – JB Air National Guard Family Day / September 9
- Maintenance:
 - 1617 – new batteries
 - Building – replacing first floor ceiling light fixtures
 - Cardiac Monitors / Lucas – Physio Control August 28
 - 1697 – Butler Chevy for AC Repair
- Training:
 - SAMC EMS Skills Review – A.F.P.D. / August 16, 17, 31
 - Driver / Engineer Skills Review
- Meetings:
 - Fire Alliance – August 21
 - S.C. Chief's – August 22
 - FGSI – September 7
- First Alarm Response:
 - AFPD 4324 Weber – August 8
 - AFPD 4301 Siebert – August 19
 - AFPD 4752 Stone – August 22
 - LFPD 219 E. Holden – August 27
 - LFPD 715 Horn – August 29
 - MFPD 2816 Telegraph – September 10

Monthly Reports reviewed by board.

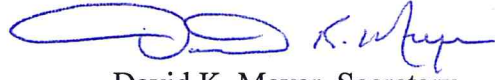
Discussion with district accountant Joe Schnieders regards to setting tax rate for upcoming year, Mr. Schnieders presented proposed tax information and advised he would send this information to the State Auditor.

Motion by Mr. Schloss to post tax rates in The Countian – St. Louis County, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Next meetings dates set for October 17th starting at 4:00 and October 24th starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 4:53 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