

# 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*

September 29<sup>th</sup>, 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 and Administrative Assistant Laura Windmueller. 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.

Discussion regarding the blended tax rate sheets for Post Board of Equalization Assessed Valuations as presented to the State Auditor in Jefferson City for review and approval. The Board reviewed the blended tax rates including comparison of tax rates, General fund tax rates, Central Dispatch fund tax rates, Pension fund tax rates and Ambulance fund tax rates.

Review of the Resolution of the Board of Directors of Lemay Fire Protection District Fixing Tax Rates for Fiscal 2018 establishing tax rate of (\$1.3250).

Motion by Mr. Schloss to approve the Resolution of the Board of Directors of Lemay Fire Protection District Fixing Tax Rates for Fiscal 2018 as presented, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to adjourn general meeting at 4:15 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