1 (14)

SOARD OF DIRECTORS

JERRY SCHLOSS Chairman

JOHN BETTAG

DAVID MEYER

1201 TELEGRAPH ROAD ST. LOUIS, MISSOURI 63125-2529 Phone (314) 631-4500 Fax Number (314) 638-1377 lemayfire.org



DANIEL W. BERTELSMEIER
Fire Chief
chief Remaylog.org

January 13th, 2015

General Board Meeting called to order at 15:03 by Chairman Schloss. Present were Directors Jerry Schloss, Jack Bettag and David Meyer via speaker phone. Chief Bertelsmeier, Deputy Chief Brian Heidbreder as well as Local 2677 representatives Captain Johnny Lewellen, Lieutenant Jamie Schwenk and Private Bob Firtos, there were no citizens present.

The Pledge of Allegiance led by Deputy Chief Heidbreder.

Discussion on Local 2677 union negotiation proposal, after reviewing the proposal motion made by Mr. Bettag to accept the proposal, 2nd by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Bettag aye, Mr. Meyer aye.

Chief Bertelsmeier gave Chiefs report that included:

- Pvt. Ross Work Comp (knee injury)
- · Pat Vincent Pay Out Completed
- Employee 2014 Service Ratings Completed
- 2015 Budget Filed
- Hawki Hybrid Thin Client Computer System
- Tahoe In Service
- Administrative Assistant Interviews Scheduled
- Cardinal Door Replaced Bay Door Rollers

Discussion on ambulance billing regards to charging district residents co-pays and those with no insurance. After a short discussion a decision was made to continue discussion at the January 23rd, 2015 meeting by all three board members.

Lieutenant/Medical Officer test scores were presented by Chief Bertelsmeier who recommended, Private Dominic Moll, who finished first in the testing process. Motion was made by Mr. Bettag to promote Private Dominic Moll to the position of Lieutenant/Medical Officer, 2nd by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Bettag aye, Mr. Meyer aye.

Mr. Bettag reviewed the minutes from the December 2nd, 9th, 16th and 23rd board meetings. Motion was made by Mr. Meyer to accept the minutes of the December meetings, second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Bettag aye, Mr. Meyer aye.

Monthly Reports reviewed by board.

2 Bids were opened for surplus equipment; one bid was \$285.00 for the Honda generator, and \$20.00 for the portable water pump, submitted by Captain Johnny Lewellen.

A second bid was opened for\$265.00 for the Honda generator by Lieutenant Jamie Schwenk. Mr. Bettag made a motion to accept Captain Lewellen's bid for the Honda generator and portable pump as presented. A 2nd was made by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Bettag aye, Mr. Meyer aye.

Next meeting dates set for February 10th and 17th starting at 4:00.

Motion to adjourn general session at 4:00 P.M. by Mr. Meyer, 2nd by Mr. Bettag, roll call vote Mr. Schloss aye, Mr. Bettag aye, Mr. Meyer aye.

Respectfully submitted,

John C. Bettag, Secretary

JCB/bch

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JOARD OF DIRECTORS

JERRY SCHLOSS

JOHN BETTAG Secretary

DAVID MEYER
Treasurer

1201 TELEGRAPH ROAD ST. LOUIS, MISSOURI 63125-2529 Phone (314) 631-4500 Fax Number (314) 638-1377 Jemayfire.org



DANIEL W. BERTELSMEIER
Fire Chief
uniel@terreyfire.org

January 20th, 2015

General Meeting called to order at 3:30 P.M. by Chairman Jerry Schloss. Present were Board of Directors Jerry Schloss, Jack Bettag, Dave Meyer, Chief Dan Bertelsmeier, Deputy Chief Brian Heidbreder, District Accountant Joe Schnieders, Hawk-I Computer Owner John Antone, there were no citizens present.

The Pledge of Allegiance led by Deputy Chief Heidbreder.

Chairman Jerry Schloss asked if there was any additions to the agenda as presented, none were noted.

Motion by Dave Meyer to accept the agenda as presented, second by Jack Bettag, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye.

District Accountant Joe Schnieders reviewed and detailed Treasurer's Report for December 2014, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Checking / Money Market Accounts.

Motion by Jack Bettag to approve the Treasurer's Report as presented, second by Dave Meyer, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye.

Discussion on ambulance billing regards to charging district residents co-pays and those with no insurance. After a short discussion a decision was made to review policy and reports from Mediclaims at the first board meeting in April 2015.

Chief Bertelsmeier recommended Laura Windmueller to be hired as the new administrative assistant at a salary of \$40,000.00.

Motion by Jack Bettag to hire Laura Windmueller as the new administrative assistant at a salary of \$40,000.00, second by Dave Meyer, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye. Hawk-I contract for new computer system was reviewed, after a short discussion board advised Chief Bertelsmeier to send contract to district lawyer Matt Hoffman for his review.

Motion by Jack Bettag to buy an ad at the cost of \$250.00, and place a article in the Lemay Chamber of Commerce newsletter, second by Dave Meyer, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye.

Motion by Jack Bettag to require all employees to have direct deposit for payroll, second by Dave Meyer, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye.

Motion by Dave Meyer to adjourn general meeting at 05:00 p.m., second by Jack Bettag, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye.

Respectfully Submitted,

John C. Bettag, Secretary

JCB/bch

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OARD OF DIRECTORS

JERRY SCHLOSS Chairman

JOHN BETTAG Secretary

DAVID MEYER
Treasurer

1201 TELEGRAPH ROAD ST. LOUIS, MISSOURI 63125-2529 Phone (314) 631-4500 Fax Number (314) 638-1377 Jernayfire.org



DANIEL W. BERTELSMEIER
Five Chief
chief Stempfire.org

February 10th, 2015

General Board Meeting called to order at 4:06 by Chairman Schloss. Present were Directors Jerry Schloss, Jack Bettag and David Meyer. Chief Bertelsmeier, Deputy Chief Steve Christeson, Adminstrative Asisstant Laura Windmueller there were no citizens present.

The Pledge of Allegiance led by Deputy Chief Steve Christeson.

Mr. Bettag reviewed the minutes from the December 10th and 17th board meetings. Motion was made by Mr. Meyer to accept the minutes of the December meetings, second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Bettag aye, Mr. Meyer aye.

Chief Bertelsmeier gave Chiefs report that included:

- Introduce Laura Windmueller Administrative Assistant
- Fire Incident 700 block Regina
- Fire Incident 700 block Lemay Ferry (Waser Cabinet)
- · New EKG Monitor in service
- Hawki installed Microsoft 360 / emails employee training
- Meeting with Angela / Lemay Chamber regarding Community Newsletter
- Lemay Chamber Lunch February 10, 2015
- Personnel Pvt. Frierdich off duty / surgical procedure

Monthly Reports reviewed by board.

Discussion on the EKG Modern Proposal, board requesting if compatible with present equipment and lifespan. Chief Bertelsmeier will check with Lieutenant Moll and report back to the board on the February 17, 2014 board meeting.

Motion was made by Mr. Meyer to accept the Hochschild, Bloom & Company, LLP Auditor's contract, second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Bettag aye, Mr. Meyer aye.

Next meeting dates set for March 10th and 17th starting at 4:00.

Motion by Mr. Meyer to recess general session and move to closed session pursuant to RSMo. §610.021(3) at 4:48 p.m., 2nd by Mr. Bettag, roll call vote Mr. Schloss aye, Mr. Bettag aye, Mr. Meyer aye. Discussion on personnel matters, no votes taken.

Motion by Mr. Meyer to adjourn closed executive session and reconvene to general session at 5:03 p.m., 2nd by Mr. Bettag, roll call vote Mr. Schloss aye, Mr. Bettag aye, Mr. Meyer aye.

Motion by Mr. Meyer to adjourn general session at 5:05 p.m., 2nd by Mr. Bettag, roll call vote Mr. Schloss aye, Mr. Bettag aye, Mr. Meyer aye.

Respectfully submitted,

John C. Bettag, Secretary

JCB/law

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OARD OF DIRECTORS

JERRY SCHLOSS Chairman

JOHN BETTAG Secretary

DAVID MEYER

1201 TELEGRAPH ROAD ST. LOUIS, MISSOURI 63125-2529 Phone (314) 631-4500 Fax Number (314) 638-1377 [emayfire.org



February 17, 2015

General Meeting called to order at 4:00 P.M. by Chairman Jerry Schloss. Present were Board of Directors Jerry Schloss, Jack Bettag, Dave Meyer, Chief Dan Bertelsmeier, Deputy Chief Steve Christeson, Administrative Assistant Laura Windmueller, District Accountant Joe Schnieders, District attorney, Matt Hoffman, there were no citizens present.

The Pledge of Allegiance led by Deputy Chief Steve Christeson.

Chairman Jerry Schloss asked if there was any additions to the agenda as presented, none were noted.

Motion by Dave Meyer to accept the agenda as presented, second by Jack Bettag, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye.

Motion by Mr. Meyer to recess general session and move to closed session pursuant to RSMo. §610.021(3) at 4:06 p.m., 2nd by Mr. Bettag, roll call vote Mr. Schloss aye, Mr. Bettag aye, Mr. Meyer aye. Discussion with district's attorney, Matt Hoffman on personnel matters, no votes taken.

Motion by Mr. Meyer to adjourn closed executive session and reconvene to general session at 4:33 p.m., 2nd by Mr. Bettag, roll call vote Mr. Schloss aye, Mr. Bettag aye, Mr. Meyer aye.

District Accountant Joe Schnieders reviewed and detailed Treasurer's Report for January 2015, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Checking / Money Market Accounts.

Motion by Jack Bettag to disburse \$245,000.00 out of the Pension Fund to Principal, for disbursement among employees, second by Dave Meyer, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye.

Motion by Jack Bettag to approve the Treasurer's Report as presented, second by Dave Meyer, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye.

Discussion on ambulance regarding billing and mileage. Chief Bertelsmeier contacted Affton Fire District regarding their billing and mileage. Dave Meyer contacting Mehlville Fire District regarding their billing and mileage.

Chief Bertelsmeier presented proposal for EKG Modem in the amount of \$1,200.00.

Motion by Jack Bettag to purchase EGK Modem in the amount of \$1,200.00, second by Dave Meyer, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye.

Discussion on Property Insurance postponed until the March 10, 2015 board meeting.

Bills reviewed and checks signed.

Motion by Dave Meyer to adjourn general meeting at 5:30 p.m., second by Jack Bettag, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye.

Respectfully Submitted,

John C. Bettag, Secretary

JCB/law

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OARD OF DIRECTORS

JERRY SCHLOSS Chairman

JOHN BETTAG Secretary

DAVID MEYER Treasurer 1201 TELEGRAPH ROAD ST. LOUIS, MISSOURI 63125-2529 Phone (314) 631-4500 Fax Number (314) 638-1377 Jemayfire.org



March 10th, 2015

General Board Meeting called to order at 4:01 P.M. by Chairman Schloss. Present were Directors Jerry Schloss, Jack Bettag and David Meyer. Chief Bertelsmeier, Deputy Chief Larry Lewellen, and Administrative Assistant Laura Windmueller. Also present were Jay Weinstein representing Partners Insurance. There was one citizen present, Mr. Ted Esswein.

The Pledge of Allegiance led by Deputy Chief Larry Lewellen.

Mr. Weinstein made a presentation/proposal for the District's Property and Casualty Insurance and then left the meeting.

Discussion on ambulance billing regarding current billing fees for Mehlville and Affton Districts. After a short discussion a decision was made to continue discussion and make a recommendation on a ballpark figure to change the District's ambulance billing at the March 17th, 2015 meeting by all three board members.

Mr. Bettag reviewed the minutes from the February 10th and 17th board meetings. Motion was made by Mr. Meyer to accept the minutes of the December meetings, second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Bettag aye, Mr. Meyer aye.

Chief Bertelsmeier gave Chiefs report that included:

- Luna Fire / Jeffords Fire Rescue / Parkcrest Fire
- 1614 / 1617 Repair
- Hawki update
- · High Rise Policy Updated
- EKG Modem update
- · Business Inspections update to I-Pad
- Training: ACLS / Radio (800mgh) Affton
- Lemay Chamber Lunch March 11, 2015
- Fire Alliance Meeting March 16, 2015

Monthly Reports reviewed by board.

Chief Bertelsmeier presented Verizon Wireless proposal to switch District's cellular phone service. The Board directed Chief Bertelsmeier to provide estimate of the phones at the March 17th, 2015 meeting.

Chief Bertelsmeier advised the Board of the 3 year Physio Control Maintenance Contract of \$7,000.00 which is billed annually.

Motion by Jack Bettag to approve 3 year Physio Control Maintenance Contract, second by Dave Meyer, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye.

Chief Bertelsmeier recommended Jake Plaggenburg as a new Firefighter/Paramedic.

Motion by Jack Bettag to hire Jake Plaggenburg as a new Firefighter/Paramedic, second by Dave Meyer, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye.

Discussion of William Ross separation of service as of March 3, 2015.

Next meeting dates set for April 14th and 21st starting at 4:00 P.M.

Motion to adjourn general session at 5:38 P.M. by Mr. Meyer, 2nd by Mr. Bettag, roll call vote Mr. Schloss aye, Mr. Bettag aye, Mr. Meyer aye.

Respectfully submitted,

John C. Bettag, Secretary

JCB/law



OARD OF DIRECTORS

JERRY SCHLOSS Chairman

JOHN BETTAG Secretary

DAVID MEYER
Treasurer

1201 TELEGRAPH ROAD ST. LOUIS, MISSOURI 63125-2529 Phone (314) 631-4500 Fax Number (314) 638-1377 lemayfire.org



DANIEL W. BERTELSMEIER

Five Chief
chief@temoylinu.org

March 17th, 2015

General Meeting called to order at 3:30 P.M. by Chairman Jerry Schloss, Present were Board of Directors Jerry Schloss, Jack Bettag, Dave Meyer, Chief Dan Bertelsmeier, Deputy Chief Brian Heidbreder and Administrative Assistant Laura Windmueller. District Accountant Joe Schnieders was also present, there were no citizens present.

The Pledge of Allegiance led by Deputy Chief Heidbreder.

Chairman Jerry Schloss asked if there was any additions to the agenda as presented, none were noted.

Motion by Dave Meyer to accept the agenda as presented, second by Jack Bettag, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye.

District Accountant Joe Schnieders reviewed and detailed Treasurer's Report for February 2014, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Checking / Money Market Accounts.

Motion by Jack Bettag to approve the Treasurer's Report as presented, second by Dave Meyer, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye.

Discussion on ambulance billing regarding current billing fees for Mehlville and Affton Districts. After a short discussion a decision was made to continue discussion and make a recommendation on a ballpark figure to change the District's ambulance billing at the March 24th, 2015 meeting by all three board members.

Meeting set for March 24, 2015 for the approval of the Preliminary Tax Rate.

Motion by Jack Bettag to stay with Partners Insurance, second by Dave Meyer, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye.

Motion by Dave Meyer to adjourn general meeting at 4:27 P.M., second by Jack Bettag, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye.

Respectfully Submitted,

John C. Bettag, Secretary

JCB/law

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JOARD OF DIRECTORS

JERRY SCHLOSS Chairman

JOHN BETTAG Secretary

DAVID MEYER Tryanner 1201 TELEGRAPH ROAD ST. LOUIS, MISSOURI 63125-2529 Phone (314) 631-4500 Fax Number (314) 638-1377 lemayfire.org



DAMEL W. BERTELSMEIER

Fite Chief

chief@lemayfre.org

March 24th, 2015

General Board Meeting called to order at 11:03 A.M. by Chairman Schloss. Present were Directors Jerry Schloss, Jack Bettag and David Meyer. Chief Bertelsmeier, Deputy Brian Heidbreder, Administrative Assistant Laura Windmueller, and District Accountant Joe Schnieders, there were no citizens present.

The Pledge of Allegiance led by Deputy Chief Heidbreder.

Discussion regarding the Amended Budget for 2014 with District Accountant Joe Schnieders.

Motion by Jack Bettag to approve the Amended Budget for 2014, second by Dave Meyer, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye.

Discussion on Ambulance Billing fees to increase Mileage to \$7, Basic to \$700 and ALS Calls to \$1000.

Motion by Jack Bettag to increase Ambulance Billing fees, second by Dave Meyer, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye.

Discussion on Preliminary Tax Rate, chief sending letter certified mail.

Motion to adjourn general session at 12:03 P.M. by Mr. Meyer, 2nd by Mr. Bettag, roll call vote Mr. Schloss aye, Mr. Bettag aye, Mr. Meyer aye.

Respectfully submitted,

John C. Bettag, Secretary

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OARD OF DIRECTORS

JERRY SCHLOSS Chairman

JOHN BETTAG Secretary

DAVID MEYER Treasurer 1201 TELEGRAPH ROAD ST. LOUIS, MISSOURI 63125-2529 Phone (314) 631-4500 Fax Number (314) 638-1377 Jemaylire.org



DANIEL W. BERTELSMEIER
Fire Chief
crear@lenzytre.org

April 14th, 2015

General Board Meeting called to order at 4:07 P.M. by Chairman Schloss. Present were Directors Jerry Schloss, Jack Bettag and David Meyer. Chief Bertelsmeier, Deputy Chief Steve Christeson, Adminstrative Asisstant Laura Windmueller there were no citizens present.

The Pledge of Allegiance led by Deputy Chief Steve Christeson.

Chairman Jerry Schloss asked if there was any additions to the agenda as presented, none were noted.

Chief Bertelsmeier presented proposal by Union for 48/96 work schedule. Discussion followed that Chief Bertelsmeier and the Deputy Chiefs will handle.

Mr. Bettag reviewed the minutes from the March 10th, 17th and 24th board meetings. Motion was made by Mr. Meyer to accept the minutes of the March meetings, second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Bettag aye, Mr. Meyer aye.

Chief Bertelsmeier gave Chiefs report that included:

- Pvt. Jake Plaggenburg March 19, 2015
- Amended Budget delivered to County March 25, 2015
- Projected 2015 Tax rates sent certified mail to County Collector of Revenue April 1, 2015
- Mediclaims Billing April 1, 2015
- Mobil Cell Phone Service switched to Verizon
- Radio class for 800 system completed Mobil units in vehicles programmed
- Business Inspections / School Fire Drills
- 1610 to Fabick stop engine light on / oil sensor
- Meetings: ECC Meeting March 25, 2015

S.C. Chiefs Meeting – March 27, 2015 EMS / SAMC Meeting April 1, 2015 Lemay Chamber Meeting – April 9, 2015 Fire Alliance Meeting scheduled – April 20 Auditors Meeting scheduled – April 21 Auditors in house: April 21-24

Monthly Reports reviewed by board.

Motion was made by Mr. Meyer to increase mileage to \$9.00 for Ambulance, second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Bettag aye, Mr. Meyer aye.

Chief Bertelsmeier led the Oath of Office for David Meyer to be sworn in as Chairman. Mr. Bettag will now be Treasurer and Mr. Schloss will be Secretary of the Board.

Next meeting dates set for May 19th and 26th starting at 4:00 P.M.

Motion by Dave Meyer to adjourn general meeting at 5:00 P.M., second by Jack Bettag, roll call vote, Jerry Schloss aye, Jack Bettag aye, Dave Meyer aye.

Respectfully submitted,

Jerry G. Schloss, Secretary



OARD OF DIRECTORS

JERRY SCHLOSS

JOHN BETTAG Secretary

DAVID MEYER

1201 TELEGRAPH ROAD ST. LOUIS, MISSOURI 63125-2529 Phone (314) 631-4500 Fax Number (314) 638-1377 lemayfire.org



DANIEL W. BERTELSMEIER

Fire Chief

shiel@lemaylos.org

April 21st, 2015

General Meeting called to order at 12:04 P.M. by Chairman David Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Dan Bertelsmeier, Deputy Chiefs Brian Heidbreder, Steve Christeson and Administrative Assistant Laura Windmueller, there were no citizens present.

The Pledge of Allegiance led by Deputy Chief Heidbreder.

Chairman David Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Jack Bettag to accept the agenda as presented, second by Jerry Schloss, roll call vote, David Meyer aye, Jack Bettag aye, Jerry Schloss aye.

Meeting set for April 30th, 2015 starting at 4:00 P.M. for the Tabled Treasurer's Report.

Bills reviewed and checks signed.

Motion by Jack Bettag to adjourn general meeting at 12:31 P.M., second by Jerry Schloss, roll call vote, David Meyer aye, Jack Bettag aye, Jerry Schloss aye.

Respectfully Submitted,

Jerry C. Schloss, Secretary

(CO)

OARD OF DIRECTORS

JERRY SCHLOSS Chairman

JOHN BETTAG Secretory

DAVID MEYER

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DANIEL W. BERTELSMEIER
Fire Chief
chief Bernayles are

April 30th, 2015

General Meeting called to order at 4:04 P.M. by Chairman David Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Dan Bertelsmeier, Deputy Chief Steve Christeson, Administrative Assistant Laura Windmueller, District Accountant Joe Schnieders, there were no citizens present.

The Pledge of Allegiance led by Deputy Chief Steve Christeson.

Chairman David Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Jack Bettag to accept the agenda as presented, second by Jerry Schloss, roll call vote, David Meyer aye, Jack Bettag aye, Jerry Schloss aye.

District Accountant Joe Schnieders reviewed and detailed Treasurer's Report for March 2015, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Checking / Money Market Accounts.

Motion by Jack Bettag to approve the Treasurer's Report as presented, second by Jerry Schloss, roll call vote, David Meyer aye, Jack Bettag aye, Jack Schloss aye.

Motion by Jack Bettag to adjourn general meeting at 4:44 P.M., second by Jerry Schloss, roll call vote, David Meyer aye, Jack Bettag aye, Jerry Schloss aye.

Respectfully Submitted,

Jerry G. Schloss, Secretary



OARD OF DIRECTORS

JERRY SCHLOSS Chairman

JOHN BETTAG Secretary

DAVID MEYER
Treasurer

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DANIEL W. BERTELSMEIER
Fire Chief
thistOlimaytricorg

May 19th, 2015

General Board Meeting called to order at 4:01 P.M. by Chairman Meyer. Present were Directors David Meyer, Jack Bettag and Jerry Schloss. Chief Bertelsmeier, Deputy Chief Brian Heidbreder, Deputy Chief Larry Lewellen, Captain Johnny Lewellen and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Brian Heidbreder.

Chairman David Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Captain Johnny Lewellen presented proposal by Union for 48/96 work schedule. Discussion followed regarding 48/96 schedule.

Mr. Schloss reviewed the minutes from the April 14th, 21st and 30th board meetings. Motion was made by Mr. Bettag to accept the minutes of the May meetings, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Chief Bertelsmeier gave Chief's report that included:

- District Audit Completed
- Roof Repair Estimates / Sealed Bids
- 800 mhz Radio Test for WT's and Mobil completed System scheduled to go live May 21
- Hawki Progress Meeting May 1
- Lemay Chamber Meeting May 13
- Fire Alliance Meeting May 18
- Public Relations –
 National Prayer Day at Gethsamine Church May 7
 1697 stand by for 5 k track events May 2, 16

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EMS Week photo shoot at River City Casino May 15 EMS Awards Ceremony scheduled for late May

First Alarms –
 Assist St. Louis City
 233 Woolwich
 1300 Lemay Ferry

Monthly Reports reviewed by board.

Next meeting dates set for June 9th, June 16th and 23rd starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 5:09 P.M., second by Mr. Bettag, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully submitted

Jerry G. Schloss, Secretary



SOARD OF DIRECTORS

JERRY SCHLOSS Chairman

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JOHN BETTAG Secretary

DAVID MEYER

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DANIEL W. BERTELSMEIER
Fire Civief
chief@lemaytre.org

May 26th, 2015

General Meeting called to order at 4:05 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Dan Bertelsmeier, Deputy Chief Brian Heidbreder, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Brian Heidbreder,

Chairman Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

District Accountant Joe Schnieders reviewed and detailed Treasurer's Report for April 2015, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Checking / Money Market Accounts.

Motion by Mr. Bettag to approve the Treasurer's Report as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Bills reviewed and checks signed.

Motion by Mr. Bettag to adjourn general meeting at 4:54 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

Jerry G. Schloss, Secretary



SOARD OF DIRECTORS

JERRY SCHLOSS Chairman

JOHN BETTAG Secretary

DAVID MEYER

1201 TELEGRAPH ROAD ST. LOUIS, MISSOURI 63125-2529 Phone (314) 631-4500 Fax Number (314) 638-1377 lemayfire.org



DANIEL W. BERTELSMEIER
Fire Civid
shiel@lenzyfie.org

June 6th, 2015

General Board Meeting called to order at 4:01 P.M. by Chairman Meyer. Present were Directors David Meyer, Jack Bettag and Jerry Schloss, Chief Bertelsmeier, Deputy Chief Steve Christeson, Administrative Asisstant Laura Windmueller. Also present were Robert Offerman and Jim Pursley of Hochschild, Bloom & Co., the District's independent auditors, and Joe Schnieders, the District accountant. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Steve Christeson.

Mr. Meyer asked if there were any additions to the agenda.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Mr. Offerman, of Hochschild, Bloom & Co., read a memo from the Auditor's Financial Statement and presented the board with draft copies of the Independent Auditor's Report for Year 2014 for discussion.

Motion by Mr. Bettag to accept the Auditor's Report as submitted, 2nd by Mr. Schloss, roll call vote Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion to adjourn general session by Mr. Bettag at 5:16 P.M., 2nd by Mr. Schloss, roll call vote Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully submitted,

Jerry G. Schloss, Secretary

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JOARD OF DIRECTORS

JERRY SCHLOSS

JOHN BETTAG

DAVID MEYER
Treasurer

1201 TELEGRAPH ROAD ST. LOUIS, MISSOURI 63125-2529 Phone (314) 631-4500 Fax Number (314) 638-1377 lemayfire.org



DANIEL W. BERTELSMEIER
Fire Chief
chief@bimaythu.org

June 16th, 2015

General Board Meeting called to order at 4:08 P.M. by Chairman Meyer. Present were Directors David Meyer, Jack Bettag and Jerry Schloss. Chief Bertelsmeier, Deputy Chief Brian Heidbreder and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Brian Heidbreder.

Chairman David Meyer asked if there was any additions to the agenda as presented.

Motion made by Mr. Bettag to amend the agenda, to add 9.0 Move to Closed Session and 9.10 RSMo610.021(3) Personnel of the agenda, and move Adjournment to 10.0.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion of the 48/96 Proposal and the benefits to the district. No votes taken.

Mr. Schloss reviewed the minutes from the May 19th and 26th board meetings. Motion was made by Mr. Bettag to accept the minutes of the June meetings, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Chief Bertelsmeier gave Chief's report that included:

- Legal opinion regarding Missouri Statute 105.666.1
- Chief's vacation June 1 5
- 800 mhz radio system in full service
- Web site to be updated
- Completed training located at 700 block Lemay Ferry May 20-24
- SAMC Protocol Training at A.F.P.D. June 15, 19, 33
- Upper parking lot landscape bushes removed new sod
- Possible budget lot repair for 2016

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- S.C. Chief / Training Officer's meeting May 27
- EMS Awards Ceremony at Orlando Gardens May 28
- Lemay Chamber Anniversary Gala at River City Casino June 12
- Metro Fire Alliance Meeting June 15
- Pvt. Rasnic update

Monthly Reports reviewed by board.

4 Bids were opened for roof repair; submitted by Bade Roofing, John Beale, Ferguson Roofing and Frederic Roofing. No votes taken.

Next meeting dates set for July 7th starting at 11:00 A.M., July 14th starting at 4:00P.M., July 21st starting at 11:00 A.M. and July 28th starting at 4:00 P.M.

Motion by Mr. Bettag to move to closed session under RSMo610.021(3) Personnel at 5:10 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion followed regarding personnel issue. No votes taken.

Motion by Mr. Bettag to adjourn closed session and reconvene to general session at 5:17 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to adjourn general meeting at 5:18 P.M., second by Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully submitted,

Jerry G. Schloss, Secretary



JOARD OF DIRECTORS

JERRY SCHLOSS Chairman

JOHN BETTAG Secretary

DAVID MEYER
Treasurer

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DANIEL W. BERTELSMEIER
Fire Chief
chief Diamayles asg.

June 23rd, 2015

General Meeting called to order at 4:02 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Dan Bertelsmeier, Deputy Chief Larry Lewellen, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Larry Lewellen.

Chairman Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

District Accountant Joe Schnieders reviewed and detailed Treasurer's Report for May 2015, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Checking / Money Market Accounts.

Motion by Mr. Bettag to approve the Treasurer's Report as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion regarding roof repair. Motion was made by Mr. Bettag to conduct an evaluation of the roof for \$350.00 by John Swalina, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Bills reviewed and checks signed.

Chief Bertelsmeier recommended Glen Barton as a new Firefighter/Paramedic.

Motion by Mr. Bettag to hire Glen Barton as a new Firefighter/Paramedic, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to adjourn general meeting at 5:01 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

Jerry G. Schloss, Secretary

(CO)

JOARD OF DIRECTORS

JERRY SCHLOSS Chalman

JOHN BETTAG Secretary

DAVID MEYER

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DANIEL W. BERTELSMEIER
Fire Chief
chief Diomaylin.org

July 6th, 2015

General Board Meeting called to order at 11:05 A.M. by Chairman Meyer. Present were Directors David Meyer, Jack Bettag and Jerry Schloss. Chief Bertelsmeier, Deputy Chief Steve Christeson and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Steve Christeson.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to recess general session and move to closed executive session under RSMo610.021(3) Personnel at 11:10 A.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion followed regarding personnel issue. No votes taken.

Motion by Mr. Bettag to recess closed executive session under RSMo610.021(3)

Personnel at 11:45 A.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss Aye.

Motion by Mr. Bettag to reconvene to closed executive session under RSMo610.021(3) Personnel at 3:15 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

The Board had conference call with District's attorney, Matt Hoffman regarding personnel issue. No votes taken.

Motion by Mr. Bettag to adjourn closed executive session under RSMo610.021(3)

Personnel and reconvene to general session at 3:25 P.M., second by Mr. Schloss, roll call vote,

Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to adjourn general meeting at 3:26 P.M., second by Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully submitted,

Jerry G. Schloss, Secretary

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JOARD OF DIRECTORS

JERRY SCHLOSS

JOHN BETTAG

DAVID MEYER

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DANIEL W. BERTELSMEIER
Five Chief
chiel Diamoyline.org

July 14th, 2015

General Board Meeting called to order at 3:00 P.M. by Chairman Meyer. Present were Directors David Meyer, Jack Bettag and Jerry Schloss. Chief Bertelsmeier, Deputy Chief Brian Heidbreder, Deputy Chief Larry Lewellen, Private Steve Atherton and Administrative Assistant Laura Windmueller. Also present were John Antone, Sr. of Hawk iSolutions. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Brian Heidbreder.

Chairman David Meyer asked if there was any additions to the agenda as presented.

Motion made by Mr. Bettag to amend the agenda, to add 9.0 Move to Closed Board Executive Session, and move Adjournment to 10.0.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion with Mr. Antone regarding current computer/printer issues and resolutions.

Chief Bertelsmeier presented website proposal. Chief Bertelsmeier will get definite cost and report back to the board on the July 28, 2015 board meeting.

Mr. Schloss reviewed the minutes from the June 6th, 16th, and 23rd board meetings. Motion was made by Mr. Bettag to accept the minutes of the June meetings, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
 - Pvt. Rasnic's last duty day / Pvt. Barton's start date July 11, 2015
- Roof Repair

- Training: Laclede Gas Pipe July 8, 10, 15
- Public Relations:
 Lemay Housing Event
 June 27
 First Aid Class St. Martin's Girl Scouts
 July 7
 Lemay Chamber Meeting
 July 8
 Lemay Chamber Newsletter for August
 LFPD Article flood / water safety
- Engineer Promotion:
 Written Exam August 12
 Practical Exam August 14

Monthly Reports reviewed by board.

Next meeting dates set for August 11th and August 18th starting at 4:00 P.M.

Motion by Mr. Bettag to recess general session and move to closed board executive session under RSMo610.021(3) Personnel at 3:45 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Board of Directors discussion followed regarding several personnel issues. No votes taken.

Motion by Mr. Bettag to adjourn closed board executive session and reconvene to general session at 4:14 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to adjourn general meeting at 4:15 P.M., second by Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully submitted,

Jerry G. Schloss, Secretary



JOARD OF DIRECTORS

JERRY SCHLOSS Chairman

JOHN BETTAG

Secretary

DAVID MEYER

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DANIEL W. BERTELSMEIER
Five Chief
chief Diemorke.org

July 21st, 2015

General Meeting called to order at 11:07 A.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Dan Bertelsmeier, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. Also present were John Antone, Sr. and Jr. of Hawk iSolutions. There were no citizens present.

The Pledge of Allegiance led by Chief Dan Bertelsmeier.

Chairman David Meyer asked if there was any additions to the agenda as presented.

Motion made by Mr. Bettag to amend the agenda, to add 5.11 for Personnel Presentation under 5.0 Regular Session Agenda.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

District Accountant Joe Schnieders reviewed and detailed Treasurer's Report for June 2015, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Checking / Money Market Accounts.

Motion by Mr. Bettag to approve the Treasurer's Report as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Bills reviewed and checks signed.

The district acknowledged Deputy Chief Brian Heidbreder and Administrative Assistant Laura Windmueller for finding past clerical mistakes in payroll.

Motion by Mr. Bettag to adjourn general meeting at 12:52 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted

Jerry G. Schloss, Secretary

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JOARD OF DIRECTORS

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JERRY SCHLOSS Chalman

JOHN BETTAG Secretary

DAVID MEYER
Treasurer

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DANIEL W. BERTELSMEIER
Fire Chief
chief@lemayles.org

July 28th, 2015

General Meeting called to order at 4:07 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Dan Bertelsmeier, Deputy Chief Brian Heidbreder, Captain Norman Glover, Private Bob Firtos, Administrative Assistant Laura Windmueller and Matt Muccigrosso of Principal Financial. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Brian Heidbreder.

Chairman Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Mr. Muccigrosso presented the Board with new pension investment options which needs a written approval letter. A letter detailing the requirements will be presented to the Board at a later date. Mr. Muccigrosso left the meeting at 5:00 P.M.

Preliminary discussion regarding IT services. No votes taken.

Chief Bertelsmeier requested budget for website proposal.

Motion by Mr. Bettag to accept website proposal as presented and authorized a budget amount of \$2,000, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to adjourn general meeting at 5:15 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

Jerry G. Sehloss, Secretary



JOARD OF DIRECTORS

JERRY SCHLOSS

JOHN BETTAG

DAVID MEYER
Trensurer

1201 TELEGRAPH ROAD ST. LOUIS, MISSOURI 63125-2529 Phone (314) 631-4500 Fax Number (314) 638-1377 Jernaylire.org



DANIEL W. BERTELSMEIER
Fire Chief
chief@lensylve.cm

August 11th, 2015

General Board Meeting called to order at 9:07 A.M. by Chairman Meyer. Present were Directors David Meyer, Jack Bettag and Jerry Schloss. Chief Bertelsmeier, Deputy Chief Brian Heidbreder, Deputy Chief Steve Christeson, Captain Johnny Lewellen, Lieutenant Jamie Schwenk and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Brian Heidbreder.

Chairman David Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion of the 48/96 Proposal and the benefits to the district. No votes taken.

Mr. Schloss reviewed the minutes from the July 6th, 14th, 21st and 28th board meetings. Motion was made by Mr. Bettag to accept the minutes of the July meetings, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
 - Pvt. Rasnic Disability Update Capt. Michalski off duty injury (July 23) 9 weeks off duty
- Hawki
- EMS meeting / Lt. Moll July 23
- S.C. Chief's meeting July 31
- Fire Alliance meeting August 17
- Engineer's Promotion Test August 12 / 14 (19)

Monthly Reports reviewed by board.

Next meeting dates set for September 15th and September 22nd starting at 4:00 P.M.

Motion by Mr. Bettag to adjourn general meeting at 10:02 A.M., second by Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully submitted,

Jerry G. Schloss, Secretary

No.

OARD OF DIRECTORS

JERRY SCHLOSS Chairman

JOHN BETTAG Secretary

DAVID MEYER

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DANIEL W. BERTELSMEIER
Fire Chief
cherlikhmaghre.org

August 18th, 2015

General Meeting called to order at 4:03 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Dan Bertelsmeier and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Allegiance led by Chief Dan Bertelsmeier.

Chairman David Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

The Board reviewed Treasurer's Report for July 2015, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Checking / Money Market Accounts submitted by District Accountant Joe Schnieders.

Motion by Mr. Bettag to approve the Treasurer's Report as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Bills reviewed and checks signed.

Chief Bertelsmeier recommended to promote Private Steven Krull to Engineer. Motion made by Mr. Bettag to promote Steven Krull to Engineer, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to adjourn general meeting at 4:45 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

Jerry G. Schloss, Secretary



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Daniel W. Bertlesmeier Fire Chief dbert@lemayfire.org Board of Directors

David Meyer Chairman Jerry Schloss Secretary John Bettag

September 10th, 2015

General Board Meeting called to order at 4:36 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier and Administrative Assistant Laura Windmueller. Also present were District Accountant Joe Schnieders. There were no citizens present.

The Pledge of Alliance led by Chief Bertelsmeier.

Motion by Mr. Bettag to accept the agenda as amended, removing 5.0 Action Agenda and 5.10 Resolution of the Board of Directors Fixing Tax Rates for Fiscal 2016, move Public Comments to 5.0 and move Adjournment to 6.0, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

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

Motion by Mr. Bettag to adjourn general meeting at 5:03 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

Jerry G. Schloss, Secretary



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Daniel W. Bertelsmeier Fire Chief dbert@lemayfire.org Board of Directors

David Meyer Chairman Jerry Schloss Secretary John Bettag Treasurer

September 15th, 2015

General Board Meeting called to order at 4:01 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Alliance led by Chief Bertelsmeier.

Motion by Mr. Bettag to accept the agenda as amended, adding 6.17 Accessed Evaluation Update under 6.0 Reports, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion on health insurance renewal. The Board directed Administrative Assistant Laura Windmueller to invite HM Benefits to a scheduled Board meeting to discuss and review current and optional employee health plans for upcoming renewal.

Mr. Schloss reviewed the minutes from August 11th and 18th board meetings. Motion by Mr. Bettag to accept the minutes of the August meetings, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
 - Capt. Michalski off duty injury update Pvt. Bohm temporary transfer to cover for Capt. Michalski Pvt.'s Krull and Pfeifer crew transfer
- Website Update
- Hancock / Hawki IT
- Employee Flu Vaccines September 12 / October 3
- Red Cross Blood Drive September 25
- Well Fitness Program September 28 / October 6 & 13
- Public Relations:

Cross Country EMS Standby at JB – September 3 & 26 Firehouse Birthday Party – September 5 9/11 Memorial at JB - September 11

Meetings:

South County Chief's Meeting – August 27 Lemay Chamber Meeting – September 9 Better Together Meeting – September 14 Lemay Officer's Meeting – September 16 Fire Alliance Meeting – September 21

Monthly Reports reviewed by board.

Next meetings dates set for October 13th and October 20th starting at 4:00 P.M.

Motion by Mr. Bettag to add the Loan Provision to the District's managed retirement plan with Principal Financial Group as recommended by the Plan Administrator Matt Muccigrosso, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to affirm Chief Bertelsmeier's proposal and grant him the authority to approve a one (1) year trial period regarding a 48/96 work schedule, to begin January 21, 2016 with option of union employees and/or District management, returning to the prior Kelly schedule due to justifiable conflicts or issues that cannot be reasonably resolved, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to adjourn general meeting at 5:07 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

Jerry G. Schloss, Secretary



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Daniel W. Bertelsmeier Fire Chief dbert@lemayfire.org **Board of Directors**

David Meyer Chairman Jerry Schloss Secretary John Bettag

September 22nd, 2015

General Board Meeting called to order at 4:06 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier, Deputy Chief Brian Heidbreder 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 Brian Heidbreder.

Motion by Mr. Bettag to accept the agenda as amended, adding 6.11 Pension Committee Discussion under 6.0 Action Agenda and move Resolution of the Board of Directors Fixing Rates for Fiscal 2016 to 6.12, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

The Board reviewed Treasurer's Report for August 2015, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Checking / Money Market Accounts submitted by District Accountant Joe Schnieders.

Motion by Mr. Bettag to approve the Treasurer's Report as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Bills reviewed and checks signed.

Motion by Mr. Bettag to disburse \$24,000 out of the District's Pension Fund to be distributed to all employees participating in Principal Financial Group's managed retirement plan, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Mr. Schnieders presented the tax rate sheets as presented to the State Auditor in Jefferson City for review and approval. The Board and Mr. Schnieders reviewed the tax rates.

Motion by Mr. Bettag to approve the Resolution of the Board of Directors of Lemay Fire Protection District Fixing Tax Rates for Fiscal 2016 as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye. Motion by Mr. Bettag to adjourn general meeting at 5:14 P.M., second by Mr. second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

Jerry G. Schloss, Secretary



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Daniel W. Bertelsmeier Fire Chief dbert@lemayfire.org **Board of Directors**

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

October 13th, 2015

General Board Meeting called to order at 4:09 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier, Deputy Chief Steve Christeson and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Alliance led by Deputy Chief Christeson.

Chairman David Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Chief Bertelsmeier presented an equipment budget for 2016, which was given to Joe Schnieders for the 2016 budget.

Discussion on United Healthcare Rebate Letter. No vote taken.

Mr. Schloss reviewed the minutes from September 10th, 15th and 18th board meetings. Motion by Mr. Bettag to accept the minutes of the September meetings, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
 - Pvt. Frierdich sick leave / surgical procedure Capt. Michalski off duty injury update
- Well Fitness Test Completed
- Employee Flu Vaccines Completed
- · Public Relations:

Red Cross Blood Drive – Sept. 25 1697 Standby at J.B. Cross Country – Sept. 26 / Oct. 10 St. Marks's Parade – Sept. 26 Ruthland Block Party – Sept. 26 Boenke Block Party – Oct. 3 Victory Academy Firehouse Tour – Oct. 1 Forder School Fire Safety Program – Oct. 8

- · Meetings:
 - South County Chief's Meeting Sept. 23 Better Together Chief's Meeting – Oct. 7 Lemay Chamber Awards Dinner – Oct. 14
- 2016 Vacation Picks / Crew Transfers
- Website Update

Monthly Reports reviewed by board.

Motion by Mr. Bettag to accept new website as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

The next Executive/Closed meeting is scheduled for Monday, November 2nd, 2015 at 12:00 P.M. The next monthly general meeting is scheduled for Tuesday, November 10th, 2015 at 11:00 A.M. The next meeting for bill discussion will be held Tuesday, November 17th at 4:00 P.M.

Motion by Mr. Bettag to adjourn general meeting at 5:21 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

Jerry G. Schloss, Secretary



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Daniel W. Bertelsmeier Fire Chief dbert@lemayfire.org **Board of Directors**

David Meyer Chairman Jerry Schloss Secretary John Bettag Treasurer

October 20th, 2015

General Board Meeting called to order at 4:02 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier, Deputy Chief Steve Christeson, Administrative Assistant Laura Windmueller, Lt. James Schwenk, Eng. Steve Atherton, Pvt. Steve Krull and Pvt. Jason Brice. Also present were District Accountant Joe Schnieders and HM Benefits representatives Kevin Cuneen and Janice Bair. There were no citizens present.

The Pledge of Alliance led by Deputy Chief Christeson.

Chairman David Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

HM Benefits representative Kevin Cunnen explained and reviewed available options for 2016 Health Insurance. No vote taken. A board meeting was scheduled for Tuesday, October 27th at 11:30 A.M. to discuss health insurance options with the union. Kevin Cunnen, Janice Bair, Lt. Schwenk, Eng. Atherton, Pvt. Krull and Pvt. Brice left meeting at this time.

Bills reviewed and checks signed.

The Board reviewed Treasurer's Report for September 2015, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Checking / Money Market Accounts submitted by District Accountant Joe Schnieders.

Motion by Mr. Bettag to approve the Treasurer's Report as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to adjourn general meeting at 5:36 P.M., second by Mr. second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

Jerry G. Schloss, Secretary



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Daniel W. Bertelsmeier Fire Chief dbert@lemayfire.org **Board of Directors**

David Meyer Chairman Jerry Schloss Secretory John Bettag

October 27th, 2015

General Board Meeting called to order at 11:27 A.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier, Deputy Chief Steve Christeson, Administrative Assistant Laura Windmueller, Lt. James Schwenk, Eng. Steve Atherton, Pvt. Steve Krull and Pvt. Jason Brice. Also present were HM Benefits representative Kevin Cuneen. There were no citizens present.

The Pledge of Alliance led by Deputy Chief Christeson.

Chairman David Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

HM Benefits representative Kevin Cunnen explained in more detail the options for 2016 Health Insurance. No vote taken. Insurance issues tabled until November's scheduled meeting.

Motion by Mr. Bettag to adjourn general meeting at 12:20 P.M., second by Mr. second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

Jerry G. Schloss, Secretary



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Daniel W. Bertelsmeier Fire Chief dbert@lemayfire.org **Board of Directors**

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treosurer

November 2nd, 2015

General Board Meeting called to order at 12:13 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier, Administrative Assistant Laura Windmueller, Captain Johnny Lewellen, and Eng. Steve Atherton. There were no citizens present.

The Pledge of Alliance led by Chief Bertelsmeier.

Chairman David Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to recess general session and move to closed executive session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 12:18 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion followed regarding personnel issue. No vote taken.

Motion by Mr. Bettag to adjourn closed executive session under RSMo. §610.021(9)

Memorandum of Understanding Negotiations and reconvene to general session at 12:49 P.M.,
second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss Aye.

Motion by Mr. Bettag to adjourn general meeting at 12:50 P.M., second by Mr. second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted

Jerry G. Schloss, Secretary



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Daniel W. Bertelsmeier Fire Chief dbert@lemoyfire.org **Board of Directors**

David Meyer Chalman Jerry Schloss Secretary John Bettag Treasurer

November 10th, 2015

General Board Meeting called to order at 11:00 A.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier, Deputy Chief Larry Lewellen, Administrative Assistant Laura Windmueller and Eng. Steve Atherton. There were no citizens present.

The Pledge of Alliance led by Deputy Chief Lewellen.

 Chairman David Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Mr. Schloss reviewed the minutes from October 13th, 20th and 27th board meetings.Motion by Mr. Bettag to accept the minutes of the October meetings, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion on health insurance renewal.

Motion by Mr. Bettag to accept health insurance broker HM Benefits proposal for United Healthcare, specifically Option 1 HSA DYY Rx GX \$3,000 DED 100%/70%, at an estimated annual premium of \$266,543, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to approve for Year 2016 that individuals will receive \$1,250 and Families will received \$2,000 towards their HAS accounts to be paid on the first check of 2016, January 8th, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
 - Capt. Michalski scheduled to return to duty November 12
- Fire / Rescue 100 W. Velma

- SCBA Function Test November 5
- · Training:

MFPD SOG's - October 23

Heavy Rescue at MFPD - November 2-3

SAMC EMS Skills Review at AFPD - October 26 / November 9-10

· Meetings:

Fire Alliance – October 23 / Christmas Party November 17th at Ameristar S.C. Chief's Meeting – November 5

Lemay Chamber - November 11

· Public Relations:

Fire Safety - Hancock Elem. - October 15

Rock Church Fall Picnic - October 24

CPR Class Victory Academy - October 30

 LFD District Christmas Party scheduled for December 11 @ 7 PM at Firehouse Bar & Grill

Monthly Reports reviewed by board.

Next meetings dates set for December 8th starting at 12:00 P.M. and December 15th starting at 4:00 P.M.

Motion by Mr. Bettag to adjourn general meeting at 11:45 A.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted

Jerry G. Schloss, Secretary



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Daniel W. Bertelsmeier Fire Chief dbert@lemayfire.org Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

November 17th, 2015

General Board Meeting called to order at 4:04 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier, Deputy Chief Larry Lewellen, Administrative Assistant Laura Windmueller, Lt. / M.O Dominic Moll and District Accountant Joe Schnieders. There were no citizens present.

The Pledge of Alliance led by Deputy Chief Lewellen.

Chairman David Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Lt. / M.O Dominic Moll presented Image Trend EMS Software Proposal. Lt. / M.O Moll presented that the software program is much more advanced, user-friendly, will produce more efficient reports and compliant with all requirements of the State of Missouri and all current ICD 10 billing codes than the current software program being used Code Red.

Motion by Mr. Bettag to switch from current software program Code Red to Image Trend EMS Software starting in January of 2016 with budget amount of \$12,000 not exceeding in cost the first year, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Bills reviewed and checks signed.

The Board reviewed Treasurer's Report for October 2015, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Checking / Money Market Accounts submitted by District Accountant Joe Schnieders.

Motion by Mr. Bettag to approve the Treasurer's Report as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Chief Bertelsmeier advised the Board of the 3 year Physio Control Technical Service Support Agreement Addendum of \$3,333.00.

Motion by Mr. Bettag to approve Physio Control Technical Service Support Agreement Addendum Contract Number: PB18R346 increase of \$3,333 for a 3 year term, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to adjourn general meeting at 5:04 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

Jerry G. Schloss, Secretary



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Daniel W. Bertelsmeier Fire Chief dbert@lemayfire.org **Board of Directors**

David Meyer Chairman Jerry Schloss Secretory John Bettag Treasurer

December 7th, 2015

General Board Meeting called to order at 5:00 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier, Deputy Chief Larry Lewellen and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Alliance led by Deputy Chief Lewellen.

Chairman David Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Mr. Schloss reviewed the minutes from November 2nd, 10th and 17th board meetings. Motion by Mr. Bettag to accept the minutes of the November meetings, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Chief Bertelsmeier gave Chief's report that included:

- Chief Vacation November 23 thru December 7
- 2016 Employee Vacation Picks Completed
- Public Relations:

Scouting for Food Collection Site - November 21 Ribbon Cutting Ceremony ACE Hardware - December 3

- LFPD Christmas / Holiday Party December 11
- Meetings:

LFPD Officer's meeting – December 15 South County Chief's Meeting – December 15 Fire Alliance Meeting / Host Speaker – December 21

Monthly Reports reviewed by board.

The general meeting for the Budget Approval is scheduled for Monday, December 21st, 2015 at 11:00 A.M. The next monthly general meeting is scheduled for Tuesday, January 12th, 2016 at 12:00 P.M. The next meeting for bill discussion will be held Tuesday, January 19th at 4:00 P.M.

Motion by Mr. Bettag to recess general session and move to closed board executive session under RSMo. §610.021(3) Personnel at 5:25 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Board of Directors discussion followed regarding personnel issue. No vote taken.

Motion by Mr. Bettag to adjourn closed board executive session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:45 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to adjourn general meeting at 5:46 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

Jerry G. Schloss, Secretary



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Daniel W. Bertelsmeier Fire Chief dbert@lemayfire.org **Board of Directors**

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

December 15th, 2015

General Board Meeting called to order at 4:07 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier, Deputy Chief Steve Christeson, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. There were no citizens present.

The Pledge of Alliance led by Deputy Chief Christeson.

Chairman David Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Bills reviewed and checks signed.

The Board reviewed Treasurer's Report for November 2015, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Checking / Money Market Accounts submitted by District Accountant Joe Schnieders.

Motion by Mr. Bettag to approve the Treasurer's Report as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to adjourn general meeting at 4:45 P.M., second by Mr. second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted.

Jerry G. Schloss, Secretary



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Daniel W. Bertelsmeier Fire Chief dbert@lemayfire.org **Board of Directors**

David Meyer Chairman Jerry Schloss Secretary John Bettag Treasurer

December 21st, 2015

General Board Meeting called to order at 11:00 A.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Deputy Chief Brian Heidbreder, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. There were no citizens present.

The Pledge of Alliance led by Deputy Chief Heidbreder.

Chairman David Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion with District Accountant Joe Schnieders regarding the 2016 Budget.

Motion by Mr. Bettag to approve the Budget for Year 2016 as presented by Mr. Schnieders, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to adjourn general meeting at 11:30 A.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

Jerry G. Schloss, Secretary