

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

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

January 12th, 2016

General Board Meeting called to order at 4:03 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 December 7th, 15th and 21st board meetings. Motion by Mr. Bettag to accept the minutes of the December 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: Captain Michalski – Work Comp
- District Flood Report:
 - I-55
 - River City Blvd. / Lemay Ferry
 - Hoffmeister / Union – Grants Lodge Evacuated
- First Alarm – 3674 Weber
- 2015 Employee Service Ratings Completed
- 2016 Crew Transfers
- 48 / 96 Trial period start date – January 21
- AFG Grant Application for Rescue Equipment / Training
- Current Purchases:
 - Two Nozzels (Equipment Budget)
 - New Laundry Washer / Dryer

- Scheduled Meetings:
Lemay Chamber – January 13
Fire Alliance – January 18

Monthly Reports reviewed by board.

Next meetings dates set for February 9th starting at 12:00 P.M. and February 16th starting at 4:00 P.M.

Chief Bertelsmeier presented proposal for Vee-Jay Concrete in the amount of \$3,910.00 for replacement of the concrete in the Engine Bay.

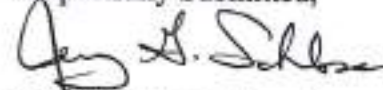
Motion by Mr. Bettag to accept Vee-Jay Concrete proposal in the amount of \$3,910.00, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Chief Bertelsmeier presented proposal for The Bedroom Store in the amount of \$4,975.00 for replacement of the department mattresses.

Motion by Mr. Bettag to accept The Bedroom Store proposal in the amount of \$4,975.00, 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 4:52 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,



Jerry G. Schloss, Secretary

JGS/law

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John Bettag
Treasurer

January 19th, 2016

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 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 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 proposal for PSTrax, a cloud based Equipment Inventory System.

Motion by Mr. Bettag to affirm Chief Bertelsmeier's PSTrax proposal and grant him the authority to approve a (1) year trial period with a budget amount of \$1,500.00, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

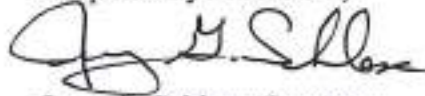
Bills reviewed and checks signed.

The Board reviewed Treasurer's Report for December 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 5:07 P.M., second by Mr. second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss". The signature is fluid and cursive, with a large initial "J" and "S".

Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

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John Bettag
Treasurer

February 9th, 2016

General Board Meeting called to order at 12:20 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.

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 January 12th and 19th board meetings. Motion by Mr. Bettag to accept the minutes of the January 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:

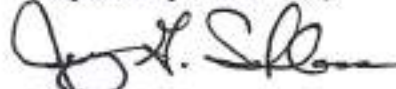
- Personnel: Captain Michalski – Work Comp
- First Alarm – RCC Garage / Vehicle Fire
- Meeting with RCC for Incident Review
- Vee – Jay scheduled for engine room floor repair
- Mattresses scheduled for delivery
- Meeting scheduled for PStrax
- American Legion Awards to be re-scheduled
- Scheduled Meetings:
 - Lemay Chamber – Feb. 10
 - Fire Alliance – Feb. 15
 - S.C. Chief's – Feb. 23

Monthly Reports reviewed by board.

Next meetings dates set for March 15th starting at 12:00 P.M. and March 22nd starting at 4:00 P.M.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss". The signature is fluid and cursive, with a prominent initial "J" and "S".

Jerry G. Schloss, Secretary

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Board of Directors

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John Bettag
Treasurer

February 16th, 2016

General Board Meeting called to order at 4:03 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier, 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

Motion by Mr. Bettag to amend the agenda, adding (f) Protested Taxes under 5.10 Tabled Treasurer's Reports.

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

Bills reviewed and checks signed.

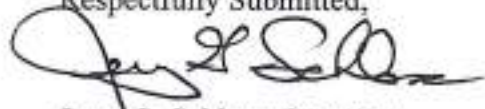
The Board reviewed Treasurer's Report for January 2016, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Checking / Money Market Accounts submitted by District Accountant Joe Schnieders.

Motion by Mr. Bettag to disburse \$240,000.00 out of the Pension Fund to Principal, for disbursement among employees, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

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 4:55 P.M., second by Mr. second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss". The signature is fluid and cursive, with a large initial "J" and "S".

Jerry G. Schloss, Secretary

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Treasurer

March 14th, 2016

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 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.

Mr. Schloss reviewed the minutes from February 9th and 16th board meetings. Motion by Mr. Bettag to accept the minutes of the February 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:

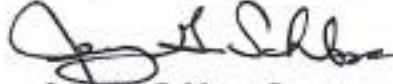
- Vee Jay completed engine room floor repair
- PSTrax system
- Kirkwood HVAC Maintenance
- Business Inspections
- Principal Loan Provision
- American Legion Awards – March 22
- VFIS Renewal - March 22
- Meetings:
 - S.C. Chief's – Feb. 23
 - Chief Menning's Retirement – Feb.25
 - SAMC quarterly update – March 1
 - Chief's Association – March 8
 - Lemay Chamber – March 9
 - Fire Alliance – March 21

Monthly Reports reviewed by board.

Next meetings dates set for April 12th starting at 4:00 P.M. and April 26th starting at 4:00 P.M.

Motion by Mr. Bettag to adjourn general meeting at 5:06 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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John Bettag
Treasurer

March 21st, 2016

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 Larry Lewellen, Administrative Assistant Laura Windmueller, and District Accountant Joe Schnieders. Also present were Jay Weinstein representing Partners Insurance. 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.

Bills reviewed and checks signed.

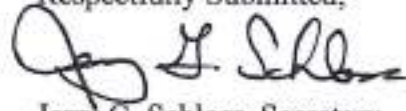
The Board reviewed Treasurer's Report for February 2016, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Checking / Money Market Accounts submitted by District Accountant Joe Schnieders.

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.

Mr. Weinstein made a presentation regarding renewal of the District's Property and Casualty Insurance. Mr. Weinstein identified new coverages and gave a summary of property and general liability coverage. Mr. Weinstein highlighted limits and deductibles and discussed crime and equipment schedules.

Motion by Mr. Bettag to adjourn general meeting at 5:35 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss". The signature is written in a cursive style with a large initial "J" and a long horizontal stroke at the end.

Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

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John Bettag
Treasurer

March 29th, 2016

General Board Meeting called to order at 12:04 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier, 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.

Motion by Mr. Bettag to amend the agenda, adding 5.11 Kirkwood Heating & Air Conditioning Proposal under 5.0 Action Agenda.

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

Discussion regarding the Amended Budget for 2015 with District Accountant Joe Schnieders.

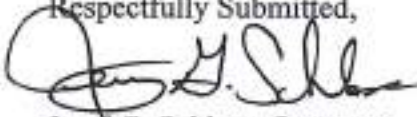
Motion by Mr. Bettag to approve the Amended Budget for 2015, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Chief Bertelsmeier presented adding the Loan Provision to the district's pension plan per meeting with Matt Muccigrosso from Principal Financial Group. After short discussion board advised Chief Bertelsmeier to contact the district's attorney Matt Hoffman for his review and approval.

Chief Bertelsmeier presented proposal for Kirkwood Heating & Air Conditioning for installation of one Carrier model 24ABB360A005, 5 ton, 12 SEER, 3 phase condenser, and one Carrier model CNPVP6024 "N" coil in existing cabinet below furnace in the amount of \$4,570.00.

Motion by Mr. Bettag to accept Kirkwood Heating & Air Conditioning proposal in the amount of \$4,570.00, 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 12:45 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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John Bettag
Treasurer

April 12th, 2016

General Board Meeting called to order at 4:03 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.

Mr. Schloss reviewed the minutes from March 14th, 21st, and 29th board meetings. Motion by Mr. Bettag to accept the minutes of the February 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:

- LFPD Auditors Scheduled for May 2 - 4
- PSTRAX in service
- Image Trend EMS Reporting – April 14
- Update on 48/96 Schedule
- Fenton FPD Interim Chief
- Meetings:
 - Lemay Chamber – April 13
 - Fire Alliance – April 18
 - S.C. Chief's – April 19
- First Alarm Response
 - AFPD – 7630 Delmont / March 16
 - MFPD – 2045 Dolph / March 21
 - MFPD – 3450 Evergreen / March 22
 - MFPD – 2239 Aileswood / March 24

MFPD – 4574 Telegraph / March 28
LFPD – 215 E. Arlee / March 29
LFPD – 407 Lambeth / March 30
LFPD – 1919 Burnett / April 3

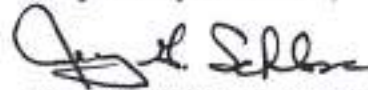
Monthly Reports reviewed by board.

District's attorney Matt Hoffman reviewed and approved adding the Loan Provision to the district's pension plan Principal Financial Group. Documentation provided adding the Loan Provision was fully executed by the Board of Directors.

Next meetings dates set for May 12th starting at 4:00 P.M. and May 17th starting at 4:00 P.M.

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

Respectfully Submitted,



Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

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John Bettag
Treasurer

April 26th, 2016

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, 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 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 March 2016, 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 4:43 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jerry G. Schloss".

Jerry G. Schloss, Secretary

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Board of Directors

David Meyer
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John Bettag
Treasurer

May 16th, 2016

General Board Meeting called to order at 4:03 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. 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.

Mr. Schloss reviewed the minutes from April 12th and 26th board meetings. Motion by Mr. Bettag to accept the minutes of the April 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:
 - Ruhland Funeral Leave May 8, 9
 - Clark Funeral Leave April 12, 13
 - Brice Military Leave April 16, 17
 - J. Lewellen Sick Leave April 24, 25
- Auditors May 2, 3, 4
- Rescue Repair Estimates
- Training:
 - Traffic Incident Management at MFPD
 - April 25, 26, 29
- Public Relations:
 - JB WWII Reenactment – April 24
 - JB 5K Run – April 30
 - National Prayer Day – May 5

Girl Scout Firehouse Tour / Fire Safety – May 10

- Meetings:
RCC / Knox Box - April 28
AFPD Promotion Board – May 5
MEM – May 6
Lemay Chamber – May 11
Fire Alliance – May 16
S.C. Chiefs – May 24

Monthly Reports reviewed by board.

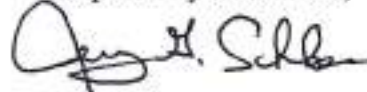
Next meetings dates set for June 14th starting at 4:00 P.M., June 21st starting at 4:00 P.M. and June 27th starting at 3:00 P.M.

Chief Bertelsmeier presented the new Well Fitness Policy.

Motion by Mr. Bettag to accept and implement the new Well Fitness Policy as presented with a maximum expenditure of \$30,000 and not to exceed \$2,000 per individual for a one (1) year trial. Review and evaluate results at the end of December 2016, 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 5:02 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,



Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

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John Bettag
Treasurer

May 24th, 2016

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, 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 April 2016, 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. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss".

Jerry G. Schloss, Secretary

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Board of Directors

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John Bettag
Treasurer

June 14th, 2016

General Board Meeting called to order at 12:00 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.

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 about a Stryker Power Load System for 1617. No vote taken.

Mr. Schloss reviewed the minutes from May 16th and 24th board meetings. Motion by Mr. Bettag to accept the minutes of the April 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:
 - Moll Funeral Leave – May 27
 - Friedrich Sick Leave – June 3
 - Christeson Sick Leave – June 4
 - Brice Military Leave – June 3, 4
- SAMC Supplies
- Principal Loan Provision effective July 1, 2016
- Meetings:
 - Officer's Meeting – May 26
 - Review Wellness / Fitness Policy
 - Banked Overtime Log
 - Lemay / Affton Chamber – June 10
- Maintenance:
 - 1614 – Dave Schmidt / Compartments

1602 – Don Brown / Battery & Voltage Reg.

1697 – Rescue Repair / AC

1617 – Purcell / Tires Balanced

1600 – Rescue Repair / Brakes

- Public Relations:

Salvation Army - CPR/AED Class

Midwest Easter Seals – Fire Safety

Ahepa Apartments – Fire Safety

Pavilion – EMS / Lifeguard

Safe Place Review

Bike Helmets Supply

- Training:

Image Trend Review

PSTrax Review

Pump / Water Supply

Driver / Engineer

Business Inspections

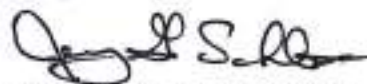
- First Alarm – June 12 / Elkhill

Monthly Reports reviewed by board.

Next meetings dates set for July 12th starting at 4: 00 P.M and July 19th starting at 4:00 P.M.

Motion by Mr. Bettag to adjourn general meeting at 4:56 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,



Jerry G. Schloss, Secretary

JGS/law

Lemay Fire Protection District



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Phone (314) 631-4500
Fax (638) 638-1377
www.lemayfire.org

Daniel W. Bertelsmeier
Fire Chief
dbert@lemayfire.org

Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

June 21st, 2016

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 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.

Bills reviewed and checks signed.

The Board reviewed Treasurer's Report for May 2016, 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 5:17 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jerry G. Schloss".

Jerry G. Schloss, Secretary

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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

June 27th, 2016

General Board Meeting called to order at 3:00 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 Jim Pursley of Hochschild, Bloom, & Co., the District's independent auditor, and Joe Schnieders, the District Accountant. 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.

Mr. Pursley, 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 2015 for discussion.

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

Motion to accept Resolution – June 28, 2016 by Mr. Bettag, 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 4:34 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss".

Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

July 12th, 2016

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 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.

Mr. Schloss reviewed the minutes from June 14th, 21st and 27th board meetings. Motion by Mr. Bettag to accept the minutes of the April 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:
Mark Ruhland Sick Leave - July 5
Chief Vacation - July 1 - July 10
- Public Relations:
Fire Extinguisher Class RCC – June 24
District Birthday Party – June 26
- Training:
PALS Class A.F.P.D. – June 27, July 6, July 19
- First Alarm Responses:
AFPD (2 Alarm) 137 Genesta – June 14
LFPD 606 Horn – June 21

MFPD 7240 Lindbergh – June 26
LFPD 403 Morris – June 28
LFPD 4112 Burnett – July 2
AFPD 7810 Old English – July 2
LFPD 4136 Paule – July 4

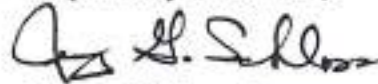
- Maintenance:
Middle Bay Front Garage Door – June 23
- Meetings:
Fire Alliance – June 20 / July 18
South County Chiefs – June 28
Greater Chiefs Association – July 12
Lemay Chamber – July 13
- 48 / 96 Schedule Review

Monthly Reports reviewed by board.

Next meetings dates set for August 16th starting at 4:00 P.M and August 23rd starting at 4:00 P.M.

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. Schloss, Secretary

JGS/law

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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

July 19th, 2016

General Board Meeting called to order at 4:11 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, 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.

The Board reviewed Treasurer's Report for May 2016, 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.

Board member Jerry Schloss left meeting at this time for a family emergency.

Bills reviewed and checks signed.

Discussion regarding Mediclaims - Billing. No vote taken.

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

Respectfully Submitted,

A handwritten signature in black ink that reads "Jerry G. Schloss".

Jerry G. Schloss, Secretary

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Board of Directors

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Chairman
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Secretary
John Bettag
Treasurer

July 25th, 2016

General Board Meeting called to order at 4:00 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, and District Accountant Joe Schnieders and District Attorney, Matt Hoffman. 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.

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 Mediclaims - Ambulance Billing.

Motion by Mr. Bettag effective August 1, 2016 for Mediclaims to start fully billing all residents for outside what insurance pays and submitting all with an outstanding balance and non-insurance to a collection agency. Charge a fee of \$100 any time an ALS procedure (EKG, IV, Drug Administered) is performed and the patient is not transported, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

District's attorney Matt Hoffman to draft a Notice of Lien for all attorney requests for Medical Records.

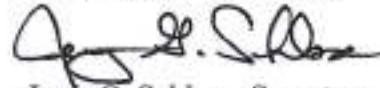
Motion by Mr. Bettag to recess general session and move to closed executive session under RSMo. §610.021(3) Personnel at 4:25 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion followed regarding personnel/finance issue. No vote taken.

Motion by Mr. Bettag to adjourn closed executive session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:11 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 5:12 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss". The signature is fluid and cursive, with the first name "Jerry" being the most prominent.

Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

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Secretary
John Bettag
Treasurer

August 16th, 2016

General Board Meeting called to order at 4:13 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.

Mr. Schloss reviewed the minutes from July 12th, 19th and 25th board meetings. Motion 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:
 - Lt. Taylor – Sick Leave / July 23
 - Pvt. Atherton – Emergency Leave / July 25
 - Pvt. Brice – Military Leave / July 27&28
 - Pvt. Wood – Funeral Leave / August 2, 3 S
 - Sick Leave / August 14, 15
- Maintenance:
 - Electric out of service due to storm – July 13
 - Water out of service due to water main break - July 28
 - Engine Room Bay Door repair completed
 - 1614 – Turbo / motor replaced
- Mediclaims billing – August 1
- Credit Control Contract

- P.R. – Lemay Housing Event @ Lemay Park – July 23
- Meetings:
GSLFC - August 9
Fire Alliance – August 15
- First Alarm Response:
MFPD – 318 Via Miralesta / July 15
AFPD – 4444 Turquoise / July 20
LFPD - N I-55 closed down – August 1
LFPD – MVA / Rescue – Lemay Ferry @ RCC – August 2
AFPD – 8613 Gravois / August 9
MFPD – 1002 Adworth / August 9

Monthly Reports reviewed by board.

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

Motion by Mr. Bettag to accept the Credit Control, LLC contract, 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 5:05 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,



Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

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Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

August 23rd, 2016

General Board Meeting called to order at 4:05 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier, Administrative Assistant Laura Windmueller, District Accountant Joe Schnieders and Matt Muccigrosso of Principal Financial Group. 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.

Mr. Muccigrosso of Principal Financial Group, the District's retirement provider, presented the Board with the Annual Retirement Plan Review. Mr. Muccigrosso left the meeting at 4:25 P.M.

The Board reviewed Treasurer's Report for July 2016, 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.

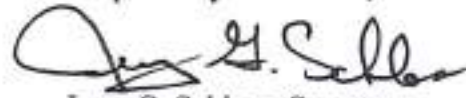
Motion by Mr. Bettag to approve the Treasurer's Report as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Bills reviewed and checks signed.

Discussion regarding 2015 Auditor's Report with Mr. Schnieders. No vote taken.

Motion by Mr. Bettag to adjourn general meeting at 5:25 P.M., second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Bettag aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss". The signature is fluid and cursive, with a large initial "J" and "S".

Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

August 30th, 2016

General Board Meeting called to order at 3:00 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier, Administrative Assistant Laura Windmueller, and HM Benefits representative Kevin Cuneen. 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.

Motion to amend the agenda to add 4.0 Regular Session Agenda and move Closed Session to 5.0 and 5.10 RSMo. §610.021(9) Memorandum of Understanding Negotiations of the agenda, and move Adjournment to 6.0.

Motion by Mr. Bettag to accept the agenda as amended, 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 session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 3:04 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

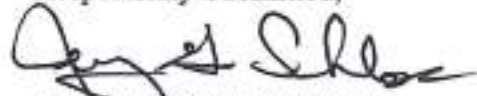
Discussion regarding Health Insurance. No vote taken. Kevin Cuneen left the meeting at 3:45 P.M.

Motion by Mr. Bettag to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 3:46 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion regarding 2015 Auditor's Report. No vote taken.

Motion by Mr. Bettag to adjourn general meeting at 4:05 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss". The signature is fluid and cursive, with the first name "Jerry" and last name "Schloss" clearly distinguishable.

Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

September 13th, 2016

General Board Meeting called to order at 3:37 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. 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.

Mr. Schloss reviewed the minutes from August 16th, 23rd and 30th 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:
Pvt. Ruhland Work Comp – September 6
- CPR Instructors Class – October 11
- MEM Grant – Power Load for Stretcher
- District Holiday Event – December 9
- P.R.:
Karlshue Block Party – August 20
Lutheran South Cross Country Meet / JB – September 1
Firehouse Tour / Safety Program – September 2

- Meetings:
Lemay Chamber – September 7
ISO – September 8
GSFLC – September 13
Fire Alliance –September 19
S.C. Chiefs – September 27
- First Alarm Response:
MFPD / S.C. Mall – August 29
LFPD / 309 Vida – September 3
LFPD / 3664 Weber – September 6
LFPD / 146 E. Etta – September 9

Monthly Reports reviewed by board.

Next meetings dates set for October 5th starting at 2: 00 P.M, October 11th starting at 4:00 PM and October 20th starting at 4:00 P.M.

Letter signed by the Board of Directors and to be sent via certified mail to district's auditor Hochschild, Bloom & Company LLP for clarification of the Annual Audit Report for year ending 2015.

Motion by Mr. Bettag to adjourn general meeting at 4:11 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,



Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

September 20th, 2016

General Board Meeting called to order at 4:03 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier, Deputy Chief Brian Heidbreder, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. There was one citizen present, Mr. Ted Esswein.

The Pledge of Alliance led by Deputy Chief Heidbreder.

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

Motion by Mr. Bettag to amend the agenda, adding 6.0 Action Agenda and 6.10 Audit Review, move Public Comments to 7.0 and move Adjournment to 8.0, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

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

The Board reviewed Treasurer's Report for August 2016, 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.

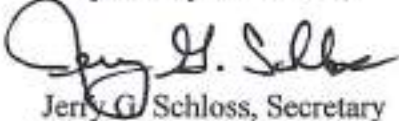
Bills reviewed and checks signed.

Citizen Mr. Ted Esswein left the meeting at 5:00 P.M.

Discussion regarding 2015 Auditor's Report with Mr. Schnieders. No vote taken.

Motion by Mr. Bettag to adjourn general meeting at 5:11 P.M., second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Bettag aye.

Respectfully Submitted,



Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

September 27th, 2016

General Board Meeting called to order at 12:02 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Administrative Assistant Laura Windmueller. Also present were District Accountant Joe Schnieders. There were no citizens present.

The Pledge of Alliance led by Administrative Assistant Laura Windmueller.

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.

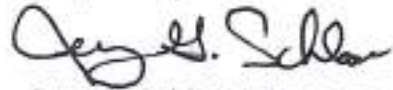
Mr. Schnieders presented the blended tax rate sheets for Post Board of Equalization Assessed Valuations as presented to the State Auditor in Jefferson City for review and approval. The Board and Mr. Schnieders reviewed the blended tax rates including comparison of tax rates, General fund tax rates, Central 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 2017 establishing tax rate of (\$1.3689).

Motion by Mr. Bettag to approve the Resolution of the Board of Directors of Lemay Fire Protection District Fixing Tax Rates for Fiscal 2017 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 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,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss". The signature is fluid and cursive, with the first name "Jerry" being the most prominent.

Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

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John Bettag
Treasurer

October 5th, 2016

General Board Meeting called to order at 2:08 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, District Accountant Joe Schnieders and District Attorney, Matt Hoffman. Also present was Jim Pursley of Hochschild, Bloom, & Co., the District's independent auditor. 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.

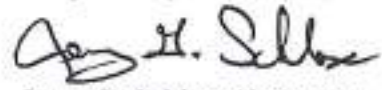
Motion by Mr. Bettag to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 2:09 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion followed regarding 2015 Audit Report. No vote taken.

Motion by Mr. Bettag to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 2:44 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 2:45 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss". The signature is written in a cursive style with a large initial "J" and a prominent flourish at the end.

Jerry G. Schloss, Secretary

JGS/law

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

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

October 11th, 2016

General Board Meeting called to order at 4:00 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. Also present was HM Benefits representatives Kevin Cunneen. 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.

HM Benefits representative Kevin Cunneen explained and reviewed available options for 2017 Health Insurance. No vote taken. A board meeting was scheduled for Thursday, October 27th at 4:00 P.M. to discuss health insurance options with the union. Kevin Cunneen left meeting at this time.

Mr. Schloss reviewed the minutes from September 13th, 20th, and 27th 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. Firtos Emergency Leave – September 16
2017 Crew Transfers
Employee Flu Vaccines – October 1, 22, November 5
- P.R. – Fire Safety:
Sherbrook Village – September 14, 22
Forder Elementary – October 6
Hancock Elementary – October 7
Firehouse Tour - September 16

St. Marks Parade – September 24
Red Cross Blood Drive – September 26
Hancock Health Safety Fair – October 5

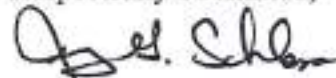
- Training:
MFPD Vehicle Extrication – October 4, 5
- Meetings:
RCC Insurance Underwriters – October 6
GSFLC – October 11
Fire Alliance – October 17
S.C. Chiefs – October 28
- First Alarm Response:
AFPD / 9628 Howerton – Sept.15
MFPD / 162 Burncoat – Sept. 18
MFPD / 3270 Telegraph – Sept. 19
(4th Alarm) AFPD / 9968 Bunker Hill - Sept. 23

Monthly Reports reviewed by board.

Next meetings dates set for November 9th starting at 4:00 P.M, November 15th starting at 4:00 PM and November 22nd starting at 4:00 P.M.

Motion by Mr. Bettag to adjourn general meeting at 4:55 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,



Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

October 20th, 2016

General Board Meeting called to order at 4:05 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier, 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.

The Board reviewed Treasurer's Report for September 2016, 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.

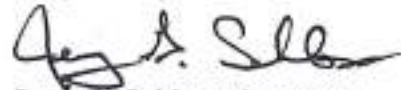
Motion by Mr. Bettag to approve the Treasurer's Report as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion regarding Health Insurance Renewal. No vote taken.

Bills reviewed and checks signed.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss". The signature is fluid and cursive, with a prominent initial "J" and "S".

Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

October 27th, 2016

General Board Meeting called to order at 4:00 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, Captain Johnny Lewellen, and Lt. Jamie Schwenk. Also present was HM Benefits representatives Kevin Cunneen. 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.

Motion by Mr. Bettag to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 4:01 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

HM Benefits representative Kevin Cunneen explained and reviewed available options for 2017 Health Insurance. No vote taken. Kevin Cunneen left meeting at this time.

Motion by Mr. Bettag to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 4:44 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 4:45 P.M., second by Mr. second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss". The signature is fluid and cursive, with the first name "Jerry" being the most prominent.

Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

November 9th, 2016

General Board Meeting called to order at 3:58 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, Captain Johnny Lewellen, Lt. Jamie Schwenk and Pvt. Bob Firtos. 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.

Motion by Mr. Bettag to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 3:59 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion on health insurance renewal. District to offer HSA & PPO Plan to district's employees.

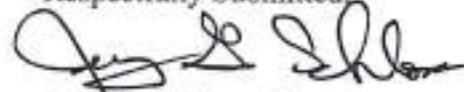
Motion by Mr. Bettag to accept health insurance broker HM Benefits proposal for United Healthcare, specifically Current/Renewal – HSA DYY Rx GX \$3,000 DED 100%/70% at an estimated premium of \$284,050 and New PPO Option - D19 Rx G1, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to approve for Year 2017 that individuals will receive \$1,750 and families will receive \$3,000 towards their HSA accounts to be paid on the first check of 2017, January 6th, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 4:25 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 4:26 P.M., second by Mr. second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss". The signature is fluid and cursive, with the first name "Jerry" being particularly prominent.

Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

November 15th, 2016

General Board Meeting called to order at 4:10 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.

Mr. Schloss reviewed the minutes from October 5th, 11th, 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.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
1600 Vacation – October 31 – November 1
Employee Flu Vaccines – October 1, 22, November 5
- P.R. – Fire Safety:
1614 Funeral Detail – October 13
Jefferson Townhomes – October 15
Hancock Early Childhood – October 19
Rock Church Harvest Festival – October 29
Bean House Trunk or Treat – September 24
Red Cross Blood Drive – October 30
1697 RCC / Back Stoppers – November 11
- Maintenance:
Kirkwood HVAC replaced AC unit – October 18

1614 / 1610 Pump Test Completed – October 26
SCBA Flow Test – November 1
Air Compressor recalibrate settings – November 8
Hartford Boiler water heater inspection – November 8
1602 Don Brown safety recall – November 10

- Training:
Host CPR Instructor Class – October 16
Well Fitness Testing – October 18, 20, 21
- Meetings:
Lemay Chamber – November 9
- First Alarm Response:
LFPD 322 Charing – October 16
AFPD 1002 Butler Hill – October 20
LFPD 510 Orient – October 22
LFPD 777 RCC – October 27
AFPD 4939 Siebert – October 29
MFPD 3942 Butler Hill – October 30
MFPD 5703 Whitecliffe - November 1
LFPD 2668 Elkhill – November 3

Monthly Reports reviewed by board.

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

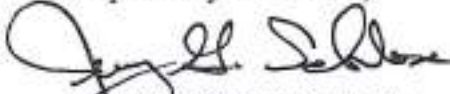
Motion by Mr. Bettag to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 4:34 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion followed regarding personnel issue. No vote taken.

Motion by Mr. Bettag to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 5:15 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 5:16 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,



Jerry G. Schloss, Secretary

JGS/law

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dbert@lemayfire.org

Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

November 22nd, 2016

General Board Meeting called to order at 12:00 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier, 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.

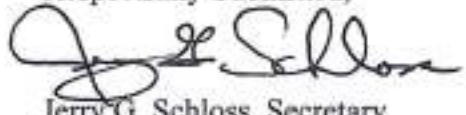
The Board reviewed Treasurer's Report for October 2016, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Checking / Money Market Accounts submitted by District Accountant Joe Schnieders.

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 adjourn general meeting at 12:47 P.M., second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Bettag aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss". The signature is fluid and cursive, with the first name "Jerry" and last name "Schloss" clearly distinguishable.

Jerry G. Schloss, Secretary

JGS/law

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dbert@lemayfire.org

Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

November 29th, 2016

General Board Meeting called to order at 4:00 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss and Chief Bertelsmeier. 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(3) Personnel at 4:02 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(3) Personnel and reconvene to general session at 5:01 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 5:02 P.M., second by Mr. second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss".

Jerry G. Schloss, Secretary

JGS/law

Lemay Fire Protection District



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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 13th, 2016

General Board Meeting called to order at 4:00 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Schloss, Chief Bertelsmeier, Deputy Chief Brian Heidbreder and Administrative Assistant Laura Windmueller. Not present was Board of Director Jack Bettag. 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. Schloss to accept the agenda as presented, second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Schloss aye.

Mr. Schloss reviewed the minutes from November 9th, 15th, 22nd and 29th board meetings. Motion by Mr. Schloss to accept the minutes of the November meetings, second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Schloss aye.

Chief Bertelsmeier gave Chief's report that included:

- **Personnel:**
Pvt. McKelvey off duty elective surgery – November 28 - March
Pvt.'s Cooper / Barton – temporary transfers to A-Crew
Pvt. Brice Military Leave – November 18, 19
D.C. Christeson Sick Leave – November 26, 27
Pvt. Wood Sick Leave – November 30, December 1
District Holiday Party – December 9
- **P.R. – Fire Safety:**
Boy Scout First Aid – November 15, 16
Girl Scout First Aid – November 30
Scouting for Food – November 19
Fire House Tour – November 19, December 6
CPR Class Hancock School District – December 7

- Maintenance:
 - 1614 – thermostat / new driver's seat belt
 - 1610 – blower motor switch / running light switch / wiper motor
 - 1617 – full service
 - 1697 – New batteries
 - 1602 – door trim (Don Brown)
 - CCE updated apparatus computer routers
 - Building – Sprinkler valve replaced
 - Elevator annual service

- Meetings:
 - S.C. Chief's – November 22
 - MEM Review – November 30
 - Affton Chamber – December 8
 - GSLFC – December 13
 - Work Center – December 13
 - Lemay Chamber – December 14
 - Fire Alliance – December 19

- First Alarm Response:
 - AFPD 10153 Squire Meadows – November 22
 - MFPD 2625 Victorian – November 22
 - LFPD 9807 Luna – November 28
 - MFPD 3850 Forder – December 2
 - AFPD 8922 Gravois – December 7

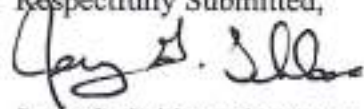
Monthly Reports reviewed by board.

Next meetings dates set for January 12th starting at 4:00 P.M., January 17th starting at 4:00 P.M and January 24th starting at 4:00 PM.

Motion by Mr. Schloss to cancel auditor's contract with district effective December 31, 2016, second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Schloss aye.

Motion by Mr. Schloss to adjourn general meeting at 4:48 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss". The signature is written in a cursive style with a large initial "J" and a distinct "S" at the end.

Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

December 20th, 2016

General Board Meeting called to order at 4:02 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Schloss, Jack Bettag via conference call, 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. Schloss to accept the agenda as presented, second by Mr. Bettag, roll call vote, Mr. Meyer aye, Mr. Schloss aye, Mr. Bettag aye.

Discussion with District Accountant Joe Schnieders regarding the 2017 Budget. No vote taken.

The Board reviewed Treasurer's Report for November 2016, 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. Schloss to approve the Treasurer's Report as presented, second by Mr. Bettag, roll call vote, Mr. Meyer aye, Mr. Schloss aye, Mr. Bettag aye.

Bills reviewed and checks signed.

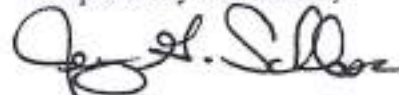
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 4:53 P.M., second by Mr. Bettag, roll call vote, Mr. Meyer aye, Mr. Schloss aye, Mr. Bettag aye. Union negotiations discussed no vote taken.

Motion by Mr. Schloss to amend Chief Bertelsmeier contract and offer a salary increase to the Administrative Assistant, Laura Windmueller, second by Mr. Bettag, roll call vote, Mr. Meyer aye, Mr. Schloss aye, Mr. Bettag aye.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(9)
Memorandum of Understanding Negotiations and reconvene to general session at 5:13 P.M.,
second by Mr. Bettag, roll call vote, Mr. Meyer aye, Mr. Schloss aye, Mr. Bettag aye.

Motion by Mr. Schloss to adjourn general meeting at 5:14 P.M., second by Mr. Bettag,
roll call vote, Mr. Meyer aye, Mr. Schloss aye, Mr. Bettag aye.

Respectfully Submitted,



Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

December 27th, 2016

General Board Meeting called to order at 5:30 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss and District Accountant Joe Schnieders. There were no citizens present.

The Pledge of Alliance led by Chairman Meyer.

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 2017 Budget.

Motion by Mr. Bettag to accept the Annual Budget for Year 2017 with corrections, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to approve the Annual Budget Revised for Year 2017 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 5:52 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss".

Jerry G. Schloss, Secretary

JGS/law