

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, 2017

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, Deputy Chief Brian Heidbreder, Administrative Assistant Laura Windmueller. Also present were District Accountant Joe Schnieders, District Attorney Matt Hoffman, District Auditors Bob Offerman and James Pursley. 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.

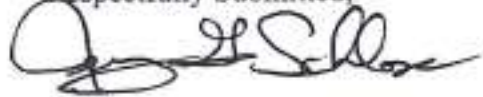
Motion by Mr. Bettag to recess general session and move to closed session under RSMo. §610.021(17) Auditor at 4:04 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion followed regarding 2015 Audit. No vote taken.

Motion by Mr. Bettag to adjourn closed session under RSMo. §610.021(17) Auditor and reconvene to general session at 4:55 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 4:56 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" and last name "Schloss" being the most prominent parts.

Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

January 17th, 2017

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 and Deputy Chief Brian Heidbreder. 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 December 13th, 20th, and 27th 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:
 - Pvt. McKelvey scheduled to return to duty – February 18, 2017
 - Pvt. Taylor Sick Leave – December 14, 15, 20, 21, 2016
 - Pvt. Firtos Sick Leave – January 1, 2, 2017
 - Pvt. Clark Sick Leave – January 12, 2017
 - Chief Bertelsmeier Vacation – December 16 – 30, 2016
- Overtime Report - 2016
- P.R. – Fire Safety:
 - AFPD Chief Fritz Retirement Party – December 23, 2016
- Maintenance:
 - 1614 – minor accident; front end alignment; ERG valve
 - 1610 – transfer case; CCE replaced computer router

1617 – air compressor; rear brakes
Building – new faucet upstairs kitchen; engine room furnace ignitor
Beige Plumbing – basement drains
St. Louis County Annual Sprinkler Inspection

- Meetings:
Fire Alliance – January 16, 2017
Work Center Analysis – December 22, 2016
MEM Risk Management – January 5, 2017
Lemay Chamber – January 11, 2017
- First Alarm Response:
MFPD South County – December 18, 2016
AFPD 8223 Steffen – December 23, 2016
MFPD 4133 Ringer – December 23, 2016
LFPD 4218 LaSalette – December 24, 2016
MFPD 1210 Bluff Ridge – January 1, 2017
LFPD 810 Erskine – January 3, 2017
MFPD 2726 Elks Lodge Rd. – January 6, 2017
LFPD 815 Erskine – January 8, 2017

Monthly Reports reviewed by board.

Next meetings dates set for February 7th starting at 3:30 P.M., February 13th starting at 4:00 P.M. and February 21st starting at 4:00 P.M.

Discussion regarding Chief Bertelsmeier amended contract. After short discussion the Board advised Chief Bertelsmeier to contact the district attorney, Matt Hoffman for his review and approval. Went over Administrative Assistant job description.

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

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Board of Directors

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Jerry Schloss
Secretary
John Bettag
Treasurer

January 24th, 2017

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 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 December 2017, 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.

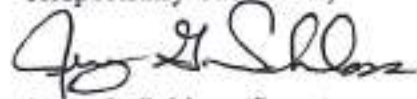
Motion by Mr. Bettag to approve the Treasurer's Report as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Bills reviewed and checks signed.

Discussion regarding 2015 Audit with District Accountant Joe Schnieders. No vote taken.

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,

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" being clearly legible.

Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

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John Bettag
Treasurer

February 7th, 2017

General Board Meeting called to order at 3:30 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Daniel 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.

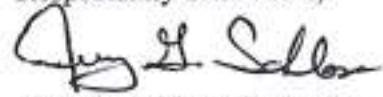
Motion by Mr. Bettag to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 3:31 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion followed regarding union negotiations. 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 4:20 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 4:21 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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John Bettag
Treasurer

February 13th, 2017

General Board Meeting called to order at 3:53 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.

Motion by Mr. Bettag to amend the agenda, adding 7.11 Auditor's Contract under 7.0 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.

Mr. Schloss reviewed the minutes from January 12th, 17th, and 24th 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:
Pvt. McKelvey scheduled to return to duty – February 18, 2017
Pvt. Freirdich knee injury – work comp report only
- Business / School Inspections Fire Drills Scheduled
- P.R. – Fire Safety:
District Birthday Party – February 12
- Maintenance:
First Floor Vents Cleaned by Serve Pro
Training Room Painted / Reorganized
Kitchen Ice Machine – new pump

Air Cascade – annual service
Price Review for New Commercial Water Heater

- Meetings:
Montgomery Bank – January 23
S.C. Chiefs – January 24
Auditor in house to review 2010 report – January 18
Lemay Chamber – February 8
Local 2677 / BOD – February 7
Local 2677 Representative / Chief – February 10
- First Alarm Response:
LFPD Clyde / Felton – January 27
LFPD 2501 Telegraph – January 28
AFPD 7810 Old English – January 29
LFPD 4251 Bayless – February 2
MFPD 19 Kassebaum – February 7
AFPD 9429 Upland – February 9
AFPD 9213 Pavia – February 12

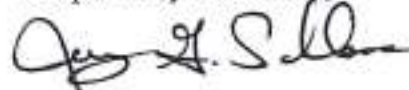
Monthly Reports reviewed by board.

Next meetings dates set for March 14th starting at 4:00 P.M and March 21st starting at 4:00 PM.

Motion by Mr. Bettag to reinstate Hochschild, Bloom & Company LLP under the current auditor's 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 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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Board of Directors

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Chairman
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Secretary
John Bettag
Treasurer

February 21st, 2017

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 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 January 2017, 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 per review by district auditor's to transfer \$57,164.00 to Dispatch and \$62,814.00 to Pension from General Fund, 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 \$321,925.01 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.

Discussion on Local 2677 union negotiation proposal, after reviewing the proposal motion made by Mr. Bettag to increase base salary for Firefighters, Paramedics and EMT's (rank

and file members) by 10 cents (\$0.10) per hour effective January 1, 2017, 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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Board of Directors

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Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

March 14th, 2017

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 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 February 7th, 13th, and 21st 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:

- Personnel:
 - Pvt. McKelvey return to duty – February 18, 2017
 - Pvt. Bohm Sick Leave – February 28
 - Lt. Taylor Sick Leave – March 4, 5, 10
 - Pvt. Brice Military Leave – March 12
- Training:
 - Business / School Inspections Fire Drills
 - Hose Testing / ISO Records
 - ACLS / PEDS Skill Review
 - Lt. Moll – Officer's Development Program
- Critical Care / Community Paramedic Review
- Request for New Safety Vest

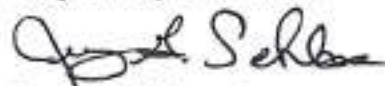
- Lemay F.P.D. Website Committee / Facebook
- P.R. – Fire Safety:
 - Girl Scout Tour – February 16
 - “Blue Mass” St. Mark – February 17
 - AFPD Ambulance Dedication – February 21
- Maintenance:
 - Quote for new commercial water heater
 - 1614 - ABS Valve (rear brake system)
 - 1610 - Preventative Maintenance
 - 1617 – Preventative Maintenance
- Meetings:
 - Lemay Officer’s Meeting – February 22
 - Local 2677 District Meeting – February 22
 - Lemay Chamber – March 8
 - GSLFCA – March 14
- First Alarm Response:
 - MFPD 4473 Ringer – February 21
 - MFPD 2844 Innsbrook – March 2
 - AFPD 4643 Siebert – March 8

Monthly Reports reviewed by board.

Next meetings dates set for April 4th starting at 4:00 P.M., April 11th starting at 4:00 P.M. and April 18th starting at 4:00 PM.

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

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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

March 21st, 2017

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 and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Alliance led by Deputy 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.

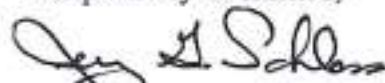
The Board reviewed Treasurer's Report for February 2017, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Checking / Money Market Accounts submitted by District Accountant Joe Schnieders.

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 3:30 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

March 28th, 2017

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 Daniel 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. Meyer deferred 4.10 – Discuss Estimated Non-Binding 2017 Tax Property Rate to separate meeting to be held Tuesday, April 4, 2017 at 4:00 P.M.

Mr. Schnieders reported on the 2016 Amended Budget.

Motion by Mr. Bettag to accept the 2016 Amended Budget, 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. 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

April 4th, 2017

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 Daniel Bertelsmeier, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. 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. Schnieders reported on the Estimated Non-Binding 2017 Property Tax Rates.

Motion by Mr. Bettag to approve the Estimated Non-Binding 2017 Property Tax Rates, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye. The Estimated Non-Binding 2017 Property Tax Rates need to be filed with the Collector of Revenue by April 8, 2017.

Motion by Mr. Bettag to adjourn general meeting at 4:25 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 "J. Schloss".

Jerry G. Schloss, Secretary

JGS/law

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Board of Directors

David Meyer
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Secretary
John Bettag
Treasurer

April 11th, 2017

General Board Meeting called to order at 3:57 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 Jay Weinstein representing Partners Insurance. 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 March 14th, 21st and 28th board meetings. Motion by Mr. Bettag to accept the minutes of the March 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:
D.C. Christeson – Sick Leave March 26
- Training:
Fire Safety Officer / AFD March 17, 19, 21
First Alarm Response / MFPD April 10, 11, 13
- P.R. – Fire Safety:
AFPD Chief Jerry Buhne Memorial – March 21
AFPD EMS Officer Don Woolem 30 Year Anniversary
- Maintenance:
Water Heater Replaced / Hoffman Plumbing – April 5
First floor kitchen / hallway painted

- Meetings:
State Ambulance License Inspection – March 14
Fire Alliance – March 20
S.C. Fire Chiefs – March 28
- First Alarm Response:
MFPD 2516 Captiva – March 15
MFPD 2618 Irondale – March 16
LFPD 328 Southwark – March 17
AFPD 790 Gravois – March 20
AFPD 7888 Old English – March 20
LFPD 4283 Burnette Walk – March 26
MFPD 4130 Southern Air – April 4
MFPD 2811 Lemay Ferry – April 8

Monthly Reports reviewed by board.

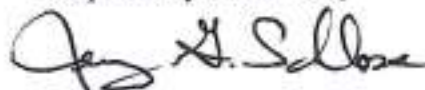
Next meetings dates set for May 9th starting at 4:00 P.M and May 16th starting at 4:00 P.M.

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.

Chief Bertelsmeier swore in David Meyer for his third term as a board member after he won the election on April 4th.

Motion by Mr. Bettag to adjourn general meeting at 4:44 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
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Secretary
John Bettag
Treasurer

April 25th, 2017

General Board Meeting called to order at 3:10 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. There were no citizens present.

The Pledge of Alliance led by Chairman David 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.

The Board reviewed Treasurer's Report for March 2017, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Joe Schnieders.

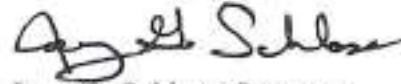
Motion by Mr. Bettag to approve the Treasurer's Report as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Bills reviewed and checks signed.

Motion by Mr. Schloss for John Bettag to be sworn in as Chairman. Jerry Schloss will now be Treasurer and David Meyer will be Secretary of the Board, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Bettag to adjourn general meeting at 3:50 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 the first name "Jerry" and last name "Schloss" clearly distinguishable.

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

John Bettag
Chairman

David Meyer
Secretary

Jerry Schloss
Treasurer

May 16th, 2017

General Board Meeting called to order at 12:10 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Larry Lewellen and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Alliance led by Deputy Chief Lewellen.

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

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

Mr. Meyer reviewed the minutes from April 4th, 11th and 25th board meetings. Motion by Mr. Schloss to accept the minutes of the April meetings, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
 - Private Brice – Military Leave April 23
 - Private Bohm – Task Force Deployment April 28, May 3,4
 - Private Wood – Sick Leave April 27
 - Private Frierdich – Sick Leave April 29, 30
 - Chief Vacation – April 24 - 28
- Training:
 - RIT / Mayday
- District Audit – May 8, 10, 12
- Business / School Inspections Continued

- Public Relations:
Cub Scout Tour / Fire Safety – April 18, May 4
Website / Facebook – Firefighter of the Month
Funeral Detail – April 23
- Maintenance:
1614 – Transmission Sensor & Air Tank Leak
1617 – Suspension Air Bag & Quarterly Service
1697 – AC / Jim Butler

Equipment – SCBA Mask Annual Fit Test, Rescue Saws – New Blades

Building – Second Floor Furnace / Kirkwood HVAC
AC – Annual Service / Kirkwood HVAC
New Entry Door Installation Scheduled

- Meetings:
Lemay Chamber – April 12
Fire Alliance – April 17, May 15
S.C Chiefs – April 25
GSLFCA – May 9
Sentinel Expo / River City Casino – May 9, 10
- First Alarm Response:
LFPD 226 Hernan – April 28
AFPD 9758 Cisco – May 2
MFPD 10157 Mersey – May 2
LFPD 1100 Lemay Ferry – May 2
LFPD 815 Pardella – May 6
LFPD 9415 Gentry – May 8
LFPD 619 Gurnsey Circle – May 11

Monthly Reports reviewed by board.

Next meetings dates set for June 13th starting at 12:00 P.M, June 20th starting at 4:00 P.M and June 26th starting at 3:00 P.M.

Motion by David Meyer to establish a budget amount of \$200,000.00 for the purchase of a new ambulance and equipment along with the preparation for bid specs and possession in 2018, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to recess general session and move to closed executive session under RSMo. §610.021(3) Personnel at 12:43 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Discussion followed regarding personnel issue. No vote taken.

Motion by Mr. Schloss to adjourn closed executive session under RSMo. §610.021(3) Personnel and reconvene to general session at 12:59 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to adjourn general meeting at 1:00 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "David Meyer", is written over the printed name.

David K. Meyer, Secretary

DKM/law

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
dbert@lemayfire.org

Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

May 23rd, 2017

General Board Meeting called to order at 3:02 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, 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 John Bettag asked if there was any additions to the agenda as presented.

Motion by Mr. Schloss to amend the agenda, adding 6.11 Ambulance Budget under 6.0 Action Agenda, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

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

The Board reviewed Treasurer's Report for April 2017, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Joe Schnieders.

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

Bills reviewed and checks signed.

Motion to accept Resolution – May 23, 2017 by Mr. Schloss, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to increase the budget amount to \$210,000.00 for the purchase of a new ambulance and equipment, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

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

Discussion followed regarding personnel issue. No vote taken.

Motion by Mr. Schloss to adjourn closed executive session under RSMo. §610.021(3) Personnel and reconvene to general session at 4:16 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to adjourn general meeting at 4:30 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "David K. Meyer", is written over a horizontal line.

David K. Meyer, Secretary

DKM/law

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dbert@lemayfire.org

Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

June 13th, 2017

General Board Meeting called to order at 12:00 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Larry Lewellen, Administrative Assistant Laura Windmueller and Joe Schnieders, the District Accountant. There were no citizens present.

The Pledge of Alliance led by Deputy Chief Lewellen.

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

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

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

Board reviewed letters received from Mehlville Fire Protection District and Pvt. Jeremy Bohm.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
Private Brice – Military Deployment June 15 – September 30
Private Taylor – Funeral Leave May 22
Sick Leave – June 2, 3
D.C. Chirsteson – Sick Leave June 12, 13
Private Barton – Work Comp June 9 - TBD
- Training:
Mutual Aid First Alarm Response / RIT

- Public Relations:
 - 1697 – 5K at JB / May 20
 - 1697 Concert – June 11
 - Feed My People Picnic – May 21
 - CPR for Scouts – May 15
 - Forder Elem. / Food Truck – May 19
 - Firehouse Tours – June 2, 3
 - VFW Picnic – June 10
 - Funeral Detail – June 12
- Maintenance:
 - 1614 – Check Engine Code
 - 1600 – New Tires
 - Building – Alarm Panel / Tech Electronics
 - Entry Doors / Bay Door - Cardinal
 - Back Ramp – Bid from Vee-Jay for Repair
- Meetings:
 - S.C Chiefs – May 30
 - Lemay Chamber – June 13
- First Alarm Response:
 - MFPD 600 Claypool – May 17
 - MFPD 505 Aqua Ridge – May 17
 - *(Haz Mat) MFPD NB I-55 @ Lindbergh – May 25
 - LFPD 905 Military – May 25
 - AFPD 4823 Oldenburg – May 28
 - MFPD 3326 Lone Elm – June 4
 - AFPD 5806 Heege – June 5

Monthly Reports reviewed by board.

Discussion regarding 2016 Audit status with District Accountant Joe Schnieders. No vote taken.

Discussion regarding proposal by Chief Bertelsmeier on the total cost and description of the new ambulance purchase.

Next meetings dates set for July 18th starting at 12:00 P.M and July 25th starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 1:02 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "David K. Meyer", with a stylized flourish at the end.

David K. Meyer, Secretary

DKM/law

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Fire Chief
dbert@lemayfire.org

Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

June 20th, 2017

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

The Pledge of Alliance led by Chief Bertelsmeier.

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

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

The Board reviewed Treasurer's Report for May 2017, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Joe Schnieders.

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

Bills reviewed and checks signed.

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

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "David K. Meyer".

David K. Meyer, Secretary

DKM/law

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Fire Chief
dbert@lemayfire.org

Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

June 26th, 2017

General Board Meeting called to order at 2:59 P.M. by Chairman Bettag. Present were Board of Directors Jack Bettag, Jerry Schloss, Dave Meyer, Chief Bertelsmeier, Deputy Chief Larry Lewellen and Administrative Assistant Laura Windmueller. Also present were Jim Pursley and Ashley Straatmann 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 Lewellen.

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

Motion by Mr. Schloss to accept the agenda as presented, second by Dave Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer 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 2016 for discussion.

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

Motion to accept Resolution – June 26, 2017 by Mr. Schloss, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to adjourn general meeting at 3:38 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "David K. Meyer", written over a horizontal line.

David K. Meyer, Secretary

DKM/law

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Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

July 18th, 2017

General Board Meeting called to order at 12:04 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Alliance led by Chief Bertelsmeier.

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

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

Mr. Meyer reviewed the minutes from June 13th, 20th and 26th board meetings. Motion by Mr. Schloss to accept the minutes of the June meetings, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Chief Bertelsmeier gave Chief's report that included:

- **Personnel:**
Private Brice – Military Deployment June 15 – September 30
Private Barton – Work Comp / Light Duty
Private Bohm – Completed Bachelor of Fire Science Degree
Chief – Vacation July 3-7
STL City LODD – Captain John Kemper
- **Public Relations:**
Fire Extinguisher Training – RCC Employees June 14
Tacoma Block Party – June 24
JB Blast – July 1
Update Website / FB
- **Maintenance:**
1614 – Minor MVA June 14
Vee-Jay – Rear ramp repaired June 23

Five new sets of Turnout Gear – budget purchase

- Meetings:
Fire Alliance – June 19 / July 17
Lemay Chamber – July 14
- First Alarm Response:
MFPD 418 Sylvian Springs – June 17
MFPD 2809 Westlawn – June 17
LFPD 733 Wachtel – July 3
LFPD 811 Erskine – July 4
LFPD 4076 Bayless – July 8
AFPD 9157 Coral – July 11

Monthly Reports reviewed by board.

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

Motion by Mr. Schloss to disburse \$25,0000.00 out of the Pension Fund to Principal, for disbursement among employees, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Chief Bertelsmeier stated the 2017 Holiday Party will be held at the River City Casino on Friday, December 8th.

Motion by Mr. Schloss to adjourn general meeting at 12:30 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law

Lemay Fire Protection District



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dbert@lemayfire.org

Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

July 25th, 2017

General Board Meeting called to order at 3:58 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. There were no citizens present.

The Pledge of Alliance led by Chief Bertelsmeier.

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

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

The Board reviewed Treasurer's Report for June 2017, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Joe Schnieders.

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

Bills reviewed and checks signed.

Discussion regarding follow up on 2016 Audit items with District Accountant Joe Schnieders. No vote taken.

Motion by Mr. Schloss to correct the disbursed amount from \$25,000.00 to \$20,000.00 out of the Pension Fund to Principal, for disbursement among employees, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to amend the 2017 Budget to include the purchase and delivery of a new ambulance for the amount of \$209,445.00, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

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

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "D. K. Meyer", written over a horizontal line.

David K. Meyer, Secretary

DKM/law

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Daniel W. Bertelsmeier
Fire Chief
dbert@lemayfire.org

Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

August 15th, 2017

General Board Meeting called to order at 12:02 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, 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 John Bettag asked if there was any additions to the agenda as presented, none were noted.

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

Mr. Meyer reviewed the minutes from July 18th and 25th board meetings. Motion by Mr. Schloss to accept the minutes of the July meetings, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
 - Private Brice – Military Deployment June 15 – September 30
 - Private Clark – Emergency Leave August 9 (21:30 – 07:30 hrs.)
Sick Leave – August 10, 15, 16
 - Private Bohm – Temporary Transfer
- Hydrant Testing / Inspections
- Hawki Letter / Contract
- New Ambulance Update
- Public Relations:
 - JB Funeral Detail – August 8

- Maintenance:
1614 – Door Alarm / Horn Switch / Ladder Rack
Vee-Jay – Rear ramp repaired July 31
- Meetings:
Fire Alliance – June 19 / July 17
Lemay Chamber – July 14
- First Alarm Response:
*MFPD 1205 Mangrove – July 22
LFPD 1931 Mansard – July 26
LFPD 735 Erskine – July 27
MFPD 1024 Providence – July 27
STL City 7907 Pennsylvania – August 1
AFPD 4417 Fatima – August 8
MFPD 1 Jefferson Barracks – August 10
- Second Alarm
*LFPD 9612 S. Broadway – August 8
(*indicates working fire)

Monthly Reports reviewed by board.

Next meetings dates set for September 13th starting at 4:00 P.M, September 19th starting at 4:00 P.M. and September 26th starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 12:38 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law

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Fire Chief
dbert@lemayfire.org

Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

August 22nd, 2017

General Board Meeting called to order at 4:14 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. There were no citizens present.

The Pledge of Alliance led by Chief Bertelsmeier.

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

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

The Board reviewed Treasurer's Report for July 2017, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Joe Schnieders.

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

Bills reviewed and checks signed.

Motion by Mr. Schloss to adjourn general meeting at 4:40 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "David K. Meyer".

David K. Meyer, Secretary

DKM/law

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Daniel W. Bertelsmeier
Fire Chief
dbert@lemayfire.org

Board of Directors

John Bettag
Chairman

David Meyer
Secretary

Jerry Schloss
Treasurer

September 13th, 2017

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

The Pledge of Alliance led by Deputy Chief Lewellen.

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

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

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

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
 - Private Brice – Military Deployment June 15 – September 30
 - Private Bohm – Task Force 1 standby
 - Private Ruhland / Wood – Temporary Crew Transfer
 - Private Clark – work comp injury / medical only
- Employee Physicals:
 - SSM in house lab work / August 21, 25, 29
 - St. Clair Medical Evaluations / September 8-29
- New Ambulance delivery attentively scheduled for October 12, 2017
- Hydrant Inspections

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

Monthly Reports reviewed by board.

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

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

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

Motion by Mr. Schloss to adjourn general meeting at 4:53 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "D. K. Meyer", written over a horizontal line.

David K. Meyer, Secretary

DKM/law

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Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

September 19th, 2017

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

The Pledge of Alliance led by Chief Bertelsmeier.

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

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

The Board reviewed Treasurer's Report for August 2017, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Joe Schnieders.

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

Bills reviewed and checks signed.

Motion by Mr. Schloss to adjourn general meeting at 4:49 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "David K. Meyer".

David K. Meyer, Secretary

DKM/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

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

September 29th, 2017

General Board Meeting called to order at 4:05 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Alliance led by Chief Bertelsmeier.

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

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

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

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

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

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

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law

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Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

October 17th, 2017

General Board Meeting called to order at 3:55 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier Administrative Assistant Laura Windmueller and Lt. Jamie Schwenk. Also present was HM Benefits Representative Kevin Cunneen. There were no citizens present.

The Pledge of Alliance led by Chief Bertelsmeier.

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

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

HM Benefits Representative Kevin Cunneen explained and reviewed available options for 2018 Health Insurance. No vote taken. Kevin Cunneen left meeting at this time.

Mr. Meyer reviewed the minutes from September 13th, 19th and 29th board meetings. Motion by Mr. Schloss to accept the minutes of the September meetings, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
 - Private Brice – Military Deployment through October 2018
 - Private Clark – Work Comp / Light Duty – September 14, 15
 - Private McKelvey / Pfeifer – Temporary Crew Transfers
 - Private Wood – Sick Leave – September 19, 20
 - Captain Michalski – Sick Leave – September 30
 - Private Barton – Sick Leave – October 12
 - Captain Glover – Work Comp – October 4, 5
- Tax Rates delivered to STL County – October 2
- Employee Physicals Completed

- Business Inspections / Hydrant Tests Completed
- Employee / Family Flu Vaccines
- New Ambulance delivered – in-service date tbd
- Public Relations:
 - Fire Safety / Forder, Hancock Pre and Elementary
 - St. Marks Parade – September 23
 - J.B. Funeral Detail – September 25
 - Red Cross Blood Drive – September 25
 - Social Media Updated
 - Crew lunch at AFD – October 4
 - JB Park Cross Country – October 14
- Maintenance:
 - 1697 – New Tires / Purcell
 - 1617 – Transmission / Rescue Repair
 - 1614 – New Batteries / Ellenbracht
 - AED Annual Service / Physio Control
 - Plasti Sign laptop computer
 - New Dishwasher
 - Emergency Generator – water pump / Fabic
- Training:
 - Large Vehicle Extrication / MFPD – September 26, 29
- Meetings:
 - CCE / D.C. Heidbreder – September 20
 - S.C. Chief's – September 26
 - MEM – October 5
 - GSLCA – October 10
 - Lemay Chamber – October 11 (canceled)
- First Alarm Response:
 - AFPD 9185 Villa Ridge – September 14
 - *MFPD 10237 Jubil – September 18
 - MFPD 2703 Storm Lake – September 20
 - *MFPD 10140 Provence – September 24
 - AFPD 7888 Old English – October 1
 - LFPD 9512 Forbes – October 1
 - *MFPD 7321 Lindbergh – October 1
 - MFPD 7517 Lindbergh – October 2
 - MFPD 2844 Black Forrest – October 5

MFPD 3630 Apple Orchard – October 14
(* Indicates working fire)

Monthly Reports reviewed by board.

Next meetings dates set for November 1st starting at 10:30 A.M., November 16th starting at 11:30 A.M. and November 21st starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 5:10 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law

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Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

October 24th, 2017

General Board Meeting called to order at 3:59 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, 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 John Bettag asked if there was any additions to the agenda as presented, none were noted.

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

The Board reviewed Treasurer's Report for September 2017, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Joe Schnieders.

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

Bills reviewed and checks signed.

Discussion regarding the 2018 Health Insurance Renewal. No vote taken.

Motion by Mr. Meyer to adjourn general meeting at 4:51 P.M., second by Mr. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law

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Board of Directors

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Chairman

David Meyer
Secretary

Jerry Schloss
Treasurer

November 1st, 2017

General Board Meeting called to order at 10:29 A.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Brian Heidbreder and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Heidbreder.

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

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

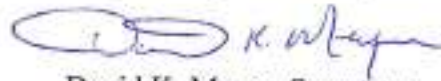
Discussion on health insurance renewal. District to offer HSA & PPO Plan to district's employees.

Motion by Mr. Meyer to accept health insurance broker HM Benefits proposal for United Healthcare, specifically Current/Renewal – HSA DYY Rx \$3,000 DED 100%/70% and PPO Option AL-6L Rx G1 at an estimated premium of \$331,944, second by Mr. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Meyer to approver Year 2018 that individuals will receive \$1,750 and families will receive \$3,000 towards their HSA accounts to be paid on the first check of 2018, January 5th, second by Mr. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye

Motion by Mr. Meyer to adjourn general meeting at 10:44 A.M., second by Mr. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "D. K. Meyer", with a large, stylized initial "D" that loops around the first part of the name.

David K. Meyer, Secretary

DKM/law

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Board of Directors

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David Meyer
Secretary
Jerry Schloss
Treasurer

November 16th, 2017

General Board Meeting called to order at 11:30 A.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Steve Christeson and Administrative Assistant Laura Windmueller. Also present was Emergency Services Supply Representative Bob Zaitz. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Christeson.

Chairman John Bettag asked if there was any additions to the agenda as presented.

Motion by Mr. Schloss to amend the agenda, adding 4.10 Bob Zaitz from Emergency Services Supply under 4.0 Regular Session Agenda, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye..

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

Emergency Services Supply Representative Bob Zaitz gave a speech of appreciation for the new purchase of 1617 and presented a check for \$4,500 for repairs made to the old 1617 that was a trade-in.

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

Chief Bertelsmeier gave Chief's report that included:

- **Personnel:**
Private Brice – Military Deployment through October 2018
D.C. Lewellen – Funeral Leave – October 18, 19
Chief Vacation – October 23-27
Pvt. Firtos – Sick Leave – November 3, 4
Pvt. Bohm – Temporary Crew Transfer
Captain Glover – Retirement Letter

- Employee Candidate Interview scheduled for December 4-8
- Captain's Promotion Testing scheduled for December 11 & 13
- Maintenance:
 - 1614 – new batteries / ladder rack repair / mirror switch
 - 1617 – upper engine replacement / fuel pump / rockers / radio / computer equip removed
 - 1617 (2017) – graphics scheduled November 17
 - Estimate for new floor shower stalls
- Training:
 - Power Load System / Stryker
- Meetings:
 - S.C. Chief's – October 31
 - Verizon – cell phone upgrade November 7
 - Lemay Chamber – November 8
- Public Relations:
 - Oakville Elks First Responders Awards – October 21
 - Fire Safety St. Marks – October 25
 - CPR Class – October 25
 - Sherbrook Village Employee Fire Safety – October 26
 - Affton Chamber Flag Ceremony – October 27
 - Feed My People Food Drive – October 28
 - VFW Trunk or Treat – October 29
 - LFPD Halloween – October 31
- First Alarm Response:
 - STL City 8424 Minnesota – October 17
 - MFPD 5445 Telegraph – October 23
 - LFPD 364 Hoffmeister – October 28
 - STL City 4672 Tesson – October 29
 - (* Indicates working fire)

Monthly Reports reviewed by board.

Next meetings dates set for December 5th starting at 4:00 P.M., December 12th starting at 4:00 P.M. and December 19th starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 12:17 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "David K. Meyer". The signature is fluid and cursive, with the first name "David" being more prominent.

David K. Meyer, Secretary

DKM/law

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Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

November 21st, 2017

General Board Meeting called to order at 4:00 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Steve Christeson, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Christeson.

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

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

The Board reviewed Treasurer's Report for October 2017, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Joe Schnieders.

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

Bills reviewed and checks signed.

Chief Bertelsmeier presented proposals for Bath Fitter in the amount of \$7990.00, Murphy's Custom Interiors in the amount of \$8,236.95, and EJ Contracting in the amount of \$6,500.00 for tile and \$8500.00 for granite for the repair of (2) restroom showers and bases on the first floor.

Motion by Mr. Schloss to accept Murphy's Custom Interiors, LLC proposal for the repair of (2) restroom showers and bases on the first floor for \$8,236.95, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

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

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law

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Board of Directors

John Bettag
Chairman

David Meyer
Secretary

Jerry Schloss
Treasurer

December 5th, 2017

General Board Meeting called to order at 4:02 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief 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 Lewellen.

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


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

Motion by Mr. Schloss to accept the Annual Budget for Year 2018 with corrections, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to approve the Annual Budget Revised for Year 2018 by Mr. Schnieders, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Meyer to adjourn general meeting at 4:30 P.M., second by Mr. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "David K. Meyer".

David K. Meyer, Secretary

DKM/law

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Board of Directors

John Bettag
Chairman

David Meyer
Secretary

Jerry Schloss
Treasurer

December 12th, 2017

General Board Meeting called to order at 4:06 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Larry Lewellen and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Lewellen.

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

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

Mr. Meyer reviewed the minutes from November 1st, 16th and 19th board meetings. Motion by Mr. Schloss to accept the minutes of the November meetings, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
Private Brice – Scheduled to return to duty from Military Deployment – January 5, 2018
Pvt. Firtos / Cooper / Barton temporary crew transfers
Pvt. Atherton – Emergency Leave – December 5
New Employee Interviews conducted – December 4-8
- LFPD Christmas Party – December 8
- Captain's Promotion Testing scheduled for December 11 & 13
- Maintenance:
1617 – placed in service – December 5

- Meetings:
 - GSLFCA – November 14
 - LFPD Chief Officers – November 15
 - FGSI – November 28
 - S.C. Chiefs – November 29
 - MEM Audit – December 1
- Public Relations:
 - Scouting for Food – November 18
 - Feed My People Food Drive – November 18
 - Fire Alliance – November 20
 - Church of God Prayer Vigil – December 3
- First Alarm Response:
 - AFPD 4980 Heege – November 16
 - AFPD 4324 Weber – November 19
 - LFPD 1673 Mayenne – November 20
 - MFPD 2841 Yeager – November 23
 - *MFPD 1139 Calley – December 7
 - MFPD 3771 Hickory House – December 10
 - (* Indicates working fire)

Monthly Reports reviewed by board.

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

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

Chief Bertelsmeier recommended Colin Anderson as a new Firefighter/Paramedic.

Motion by Mr. Schloss to hire Colin Anderson as a new Firefighter/Paramedic with the start date of January 4, 2018, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 4:45 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to adjourn general meeting at 4:46 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "DK Meyer", is positioned above the printed name.

David K. Meyer, Secretary

DKM/law

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Daniel W. Bertelsmeier
Fire Chief
dbert@lemayfire.org

Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

December 19th, 2017

General Board Meeting called to order at 4:00 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief 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 Heidbreder.

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

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

The Board reviewed Treasurer's Report for November 2017, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Joe Schnieders.

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

Bills reviewed and checks signed.

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:21 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Captain test scores were presented by Chief Bertelsmeier who recommended, Lieutenant Ryan Koebel, who finished first in the testing process.

Motion by Mr. Schloss to promote Lieutenant Ryan Koebel to the position of Captain, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 4:53 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

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

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "David K. Meyer", is written over the printed name.

David K. Meyer, Secretary

DKM/law