

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
dbert@lemayfire.org

Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

April 14, 2020

General Board Meeting called to order at 4:00 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Bertelsmeier, Administrative Assistant Laura Windmueller and Capt. Jamie Schwenk. There were no citizens present.

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

Motion by Mr. Meyer to amend the agenda, adding 6.12 Principal Pension Plan CARES Act under the Action Agenda, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Mr. Cox reviewed the minutes from March 4th and 17th board meetings. Motion by Mr. Meyer to accept the minutes of the March 2020 meetings, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
Pvt. Wood – Sick Leave – March 31
 - Overtime Report
 - COVID-19 Report
 - Annual Hose Testing
 - Maintenance:
Serve Pro – Disinfect Apparatus
1617 – Stretcher Repair – Stryker
1614 – Hydraulic Hose
Bay Door Timer – Gateway Door
 - Meetings:
Covid-19 Weekly Policy Update Conference Calls
-

South Region: Lemay, Mehlville, Affton, Fenton, Crestwood, Valley Park

- Covid-19 First Responders Workmen's Compensation Coverage
- Fidelity Bond Renewal / Partners Insurance – May 6
- MEM Review / Joe Cultrip
- Public Relations:
Social Media Covid-19 Update
Public services cancelled until further notice
- Training / Mutual Aid:
Cancelled until further notice
- First Alarm Response:
*LFPD 417 Kingston – March 22
MFPD 2544 Lemay Ferry – April 2
AFPD 4318 Heidelberg – April 13
(* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for May 12th starting at 4:00 P.M. and May 19th starting at 4:00 P.M.

Motion by Mr. Meyer to accept and approve the Fidelity Bond Renewal for the district's pension plan, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to accept and approve the Principal Pension Plan CARES Act, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

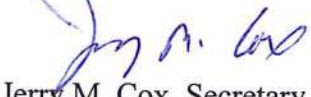
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(1) Legal at 4:30 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion followed regarding district legal matter. No vote taken.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(1) Legal and reconvene to general session at 4:45 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

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

Respectfully Submitted,



Jerry M. Cox, Secretary

JMC/law