

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
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Board of Directors

Jerry Schloss
Chairman
John Bettag
Secretary
Dave Meyer
Treasurer

April 16th, 2019

General Board Meeting called to order at 7:00 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, Dave Meyer, Jack Bettag, New Board of Director Jerry Cox, Chief Daniel Bertelsmeier, Deputy Chief Larry Lewellen, Administrative Assistant Laura Windmueller, Capt. Johnny Lewellen, Capt. Ryan Koebel, Lt. Dan McKelvey, Lt. Chris Taylor, Eng. Steve Krull, Pvt. Doug Michalski, Pvt. Jeremiah Cooper, Pvt. Glen Barton, Pvt. Mark Ruhland, Pvt. Robert Clark and District Accountant Joe Schnieders. There were no citizens present.

Chairman Schloss 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. Bettag, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Jerry Cox delivered the Oath of Office.

Chairman Mr. Schloss, made a motion to reorganize the Board by electing officers as follows: Mr. Schloss as Chairman, Mr. Meyer as Treasurer and Mr. Cox as Secretary, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Comments from the Board: Mr. Cox thanked Mr. Bettag for his 18 years of service, stating that it says a lot about a person who wants to serve the community. He announced that he will stay involved and welcome comments, and be accountable for his actions and decisions.

Mr. Schloss thanked Mr. Bettag for his service and his dedication to the district and community.

Mr. Meyer thanked Mr. Bettag and stated he brought deep commitment to the District and for helping him when he became a board member.

Chief Bertelsmeier thanked Mr. Bettag for his dedication to the District and his friendship.

Mr. Bettag thanked everyone for allowing him the privilege of serving for 18 years. The District has needed financial support and seen structural changes in the budget which is now in excellent financial condition.

Motion by Mr. Meyer to adjourn general meeting at 7:10 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag 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, Treasurer

DKM/law