

# Lemay Fire Protection District



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## Board of Directors

**Jerry Schloss**  
*Chairman*  
**Jerry Cox**  
*Secretary*  
**David Meyer**  
*Treasurer*

April 23<sup>rd</sup>, 2019

General Board Meeting called to order at 3:57 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Bertelsmeier, Administrative Assistant Laura Windmueller, Capt. Ryan Koebel, Lt. Dan McKelvey, Lt. Jeremy Bohm, Pvt. Keith Pfeifer and District Accountant Joe Schnieders. Also present were Jay Weinstein representing Partners Insurance and Norman Waterwise representing Benefits Design & Consultants. 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. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Mr. Waterwise from Benefits Design & Consultants presented a new Health Insurance Proposal. Each employee to fill out application for free quote.

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. Meyer to renew VFIS Insurance for \$39,875.00, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye. Mr. Waterwise and Mr. Weinstein left meeting at 4:54 P.M.

The Board reviewed Treasurer's Report for March 2019, 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. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion regarding AccuPay new implantation.

New hire of Firefighter / Paramedic tabled to meeting scheduled for April 29<sup>th</sup> at 6:00 P.M.

Bills reviewed and checks signed.

Motion by Mr. Meyer to adjourn general meeting at 5:28 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