

# 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 2<sup>nd</sup>, 2019

General Board Meeting called to order at 4:00 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, Dave Meyer, Jack Bettag, Chief Daniel Bertelsmeier, Administrative Assistant Laura Windmueller, Capt. Johnny Lewellen, Lt. Dominic Moll, Pvt. Jeremiah Cooper, Pvt. Robert Firtos, Engineer Steve Atherton 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.

Mr. Schnieders reported on the Estimated Non-Binding 2019 Property Tax Rates.

Motion by Mr. Bettag to approve the Estimated Non-Binding 2019 Property Tax Rates, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye. The Estimated Non-Binding 2019 Property Tax Rates need to be filed with the Collector of Revenue by April 8, 2019.

Motion by Mr. Bettag to accept bid for the Gear Washer in the amount of \$13,040.55 which includes electric and plumbing, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Motion by Mr. Meyer to adjourn general meeting at 4:35 P.M., second by Mr. Bettag, 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".

David K. Meyer, Treasurer