

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

Jerry Schloss
Chairman
John Bettag
Secretary
David Meyer
Treasurer

April 9th, 2019

General Board Meeting called to order at 4:03 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, John Bettag, Chief Bertelsmeier, Deputy Chief Larry Lewellen, Administrative Assistant Laura Windmueller, Capt. Jamie Schwenk and Capt. Johnny Lewellen. Also present were John Antone from Hawk iSolutions Group. 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.

Discussion with John Antone from Hawk iSolutions Group regarding what is included in our contract. Mr. Antone left meeting at 4:45 P.M.

Mr. Bettag reviewed the minutes from March 6th, 11th, 15th, 19th and 26th board meetings. Motion by Mr. Meyer to accept the minutes of the March 2019 meetings, second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
Pvt. Michalski – Work Comp – March 22, 23, 28, 29; April 3, 4, 9
Lt. Moll – Work Comp Injury – March 26
Pvt. Wood – Sick Leave – March 30, 31
Pvt. Frierdich – Sck Leave – April 5, 6
- Overtime Report
- Amended Budget submitted to St. Louis County – March 29
- Employee Vehicle Theft / VFIS Insurance Claim – March 29

- SCBA Fit Testing / Ellenbracht
- Maintenance:
 - Entrance Door Codes Reprogrammed – March 20
 - Front Bay Door Openers Reprogrammed
 - Gear Extractor Water Supply Installed / Beige Plumbing
 - Replaced Basement Bathroom Smoke Detector
 - AFPD Borrowed 1697 – March 27
 - St. Louis County Elevator Inspection – April 3
- Meetings:
 - South County Chiefs – March 26
 - JB Blast Pre-Plan / D.C. Lewellen – April 2
 - EMS Mercy / Lt. Bohm – April 2
 - AccuPay / Laura Windmueller – April 3
- Public Relations:
 - CPR / Sherbrook Village Staff – March 19
 - Girl Scout Tour / Fire Safety – March 20
- Mutual Aid Training:
 - MFPD First Alarm / Mayday
 - MAC / TAC – Active Shooter
- First Alarm Response:
 - MFPD 1187 Jamunda Walk – March 19
 - STL City 6814 S. Broadway – March 19
 - *MFPD 5255 Lemay Ferry – March 21
 - STL City 8512 Water St. – March 23
 - *LFPD 3910 Paule – March 28
 - MFPD 1046 Vuecrest – March 31
 - *LFPD 4209 Reavis Barracks – April 1
 - AFPD 7746 Delmount – April 5
 - MFPD 2535 Oakmount Terrace – April 6
 - (* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for May 13th starting at 4:00 P.M. and May 21st starting at 4:00 P.M.

Motion by Mr. Meyer to adjourn general meeting at 5:14 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 'DK Meyer', written over a horizontal line.

David K. Meyer, Treasurer

DKM/law