

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
Jerry Cox
Secretary
David Meyer
Treasurer

August 13th, 2019

General Board Meeting called to order at 4:04 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Bertelsmeier, Deputy Chief Larry Lewellen, Administrative Assistant Laura Windmueller and Captain Jamie Schwenk. 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 accept the agenda as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Mr. Cox reviewed the minutes from July 16th and 23rd board meetings. Motion by Mr. Meyer to accept the minutes of the July 2019 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:
- AHEPA 53-IV Incident
- AFD Chief Officer Meeting
- Optional Body Armor Proposal (update)
- 1610 – Government Deals Auction Website
- Pierce Inspection Trip scheduled for September 11-12
- Maintenance:
 - 1614 - Air Pump Replaced / Macqueen
 - 1614 – Headsets / Wireless USA
 - Spectrum Cable / Internet Service

Water Endangering Electrical Panel / Ameren
Laundry Dryer - Barrel Rollers Replaced
Building Generator Analysis / Fabick

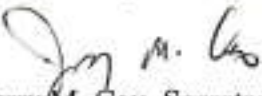
- Meetings:
South County Training Officer's / Chiefs – July 30
FGSI – August 7
- Public Relations:
Funeral Detail – August 9
Children's Fair / Salvation Army – August 10
- Mutual Aid Training:
- First Alarm Response:
MFPD 3233 Southern Aire – July 20
MFPD 1251 Enderbury – July 23
AFPD 7823 Delmont – August 3
AFPD 9515 Forman – August 9
LFPD 121 W. Etta – August 11
(* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for September 16th starting at 4 P.M., and September 23rd starting at 4:00 P.M.

Motion by Mr. Meyer to adjourn general meeting at 5:00 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