

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
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Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

August 13th, 2020

General Board Meeting called to order at 6:00 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox and Chief Bertelsmeier. 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 14th and 27th board meetings. Motion by Mr. Meyer to accept the minutes of the July 2020 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:
 - Pvt. McKelvey – Sick Leave – July 31; August 11, 12
 - Pvt. Wood – Sick Leave – August 16, 17, 22, 23
 - Pvt Pfeifer – Funeral Leave – July 28, 29; August 3, 4
 - Pvt. Firtos – Work Comp – August 3, 4, 9, 10
 - Pvt. Atherton – Work Comp – August 5, 6, 11, 12
- COVID-19 Report
- Overtime Report
- Maintenance:
 - 1610, 1614, 1617, 1697 – Preventive Maintenance – MacQueen Emergency
- Meetings:
 - S.C. Chiefs Covid COOP – August 4

- Public Relations:
Public services cancelled until further notice
- Training / Mutual Aid:
Cancelled until further notice
- First Alarm Response:
LFPD 321 Orient – July 28
*MFPD 423 Burncoate – August 11
*MFPD 7811 Benmore – August 11
(* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for September 15th starting at 4:00 P.M. and September 22nd starting at 4:00 P.M.

Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 6:35 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

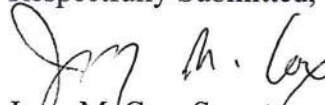
Discussion followed regarding district personnel matter.

Motion by Mr. Meyer for disciplinary action taken against Pvt. Steven Atherton, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 6:55 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to adjourn general meeting at 6:56 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