

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

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

December 11th, 2018

General Board Meeting called to order at 4:14 P.M. by Treasurer Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Deputy Chief Larry Lewellen, Administrative Assistant Laura Windmueller and Local #2677 Officers Johnny Lewellen, Jamie Schwenk and Bob Firtos. Chairman Bettag was excused from the meeting. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Lewellen.

Treasurer Jerry 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. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Mr. Meyer reviewed the minutes from November 13th, 20th and 27th board meetings. Motion by Mr. Schloss to accept the minutes of the November 2018 meetings, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Monthly Reports reviewed by board.

Next meeting dates are set for January 15th starting at 4:00 P.M., January 22nd starting at 4:00 P.M. and January 29th starting at 4:00 P.M.

Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 4:51 P.M., second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Discussion on negotiation proposals from Local 2677. No vote taken.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 5:13 P.M., second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to adjourn general meeting at 5:14 P.M., second by Mr. Meyer, roll call vote, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "David K. Meyer". The signature is stylized with a large, looping initial "D" and a cursive "K. Meyer".

David K. Meyer, Secretary

DKM/law