

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

December 15th, 2020

General Board Meeting called to order at 4:05 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, Capt. Johnny Lewellen, Lt. Dan McKelvey, Eng Steve Atherton and Pvt. Jeremiah Cooper. 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 November 3rd, 10th, 17th and 24th board meetings. Motion by Mr. Meyer to accept the minutes of the November 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. Firtos – Work Comp – November 19, 20, 25, 26; December 1, 2, 7, 8, 13, 14
 - Pvt. Clark – Work Comp – November 23, 24, 29, 30
 - Pvt. Gaughan – Work Comp / Report Only – November 25
 - Lt. McKelvey – Sick Leave – November 22
 - Pvt. Wood – Sick Leave – November 19, 20; December 13, 14
 - Pvt. Michalski – Emergency Leave / Covid – November 29, 30; December 5, 6
 - Chief Larry Lewellen Promotion
- Covid-19 Update
- Overtime Report
- Lemay / Affton Chamber

- Kitchen Stove Proposals
- Maintenance:
 - 1614 – Weather Stripping / Intake Valve Repair / MacQueen Emergency
 - 1614 – Accident Report / VFIS
 - Bay Door Repair / Gateway Door
 - Engine Bay Floor Repair - Scheduled for December 28 / Vee-Jay
- Meetings:
 - GSLFCA – November 12; December 10
- Public Relations:
 - Funeral Visitation – November 11
 - Child Cancer Procession – December 3
- Training / Mutual Aid:
- First Alarm Response:
 - MFPD 2459 England Town – November 12
 - *MFPD 167 Bertrand – November 15
 - *MFPD 1100 Victory – November 24
 - *AFPD 5219 Langley – November 24
 - MFPD 2572 Lemay Ferry – November 30
 - LFPD 1887 Mansard – December 1
 - *STL City 601 Fillmore – December 3
 - *LFPD I-55 @ Bayless – December 3
 - MFPD 130 South County Center Way– December 14
 - (* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for January 19th starting at 4:00 P.M. and December 26th starting at 4:00 P.M.

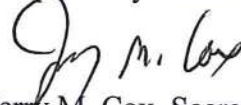
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:30 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion followed regarding district personnel matter. No vote taken.

Motion by Mr. Meyer to adjourn closed session under (3) Personnel and reconvene to general session at 5:33 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 5:34 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry M. Cox". The signature is written in a cursive style with a large initial "J".

Jerry M. Cox, Secretary

JMC/law