

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
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Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

December 18th, 2018

General Board Meeting called to order at 4:00 P.M. by Treasurer Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Steve Christeson, Administrative Assistant Laura Windmueller, Local #2677 Officers Johnny Lewellen, Jamie Schwenk and Bob Firtos and District Accountant Joe Schnieders. Chairman Bettag was excused from the meeting. There were no citizens present.

The Pledge of Allegiance led by Deputy Steve Christeson.

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.

The Board reviewed Treasurer's Report for November 2018, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Joe Schnieders. Joe left meeting at this time.

Motion by Mr. Meyer to approve the Treasurer's Report for November 2018 as presented, second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
 - Lt. Bohm – Six month probationary evaluation completed
 - Pvt. Wood – Sick Leave – November 20, 21
 - Lt. Taylor – Sick Leave – November 24, 25
 - Chief Bertelsmeier – Vacation – November 19-23
Sick Leave – December 10-14
- Overtime Report

- Maintenance:
 - 1614/1610 – Annual Pump / Ladder Testing
 - EKG Monitors Annual Service / Physio Control
 - 1617 – Routine Maintenance / Rescue Repair
 - 1697 – Engine Repair / Sapaugh GM Country
 - Computer Server / Hawk iSolutions Group
 - Gear Dryer Project
 - Gutters cleaned and sealed

- Meetings:
 - Fire Alliance – November 26 / December 17
 - S.C. Chief's – December 11
 - Lemay Chamber – December 12

- Public Relations:
 - Scouting for Food – November 17
 - Feed My People Food Drive – November 17
 - CPR / Heart Saver Class – November 19
 - CPR Class / Sherbrook Village – November 27
 - CPR Class / Hancock High School – November 28
 - 1610 – Safety Fair / Oakville Oaks – December 1

- Mutual Aid Training:
 - Behavioral Health / Opioid Program – December 3, 4, 6

- First Alarm Response:
 - *LFPD 343 Lemay Ferry – November 18
 - *LFPD 645 Beatrice – November 28
 - MFPD 4093 Green Park – December 8
 - MFPD 3889 Swiss Dr. – December 9
 - *AFPD 4712 Hanover – December 18
 - (* Indicates working fire)

Motion by Mr. Schloss to recess general session and reconvene to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 4:16 P.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

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

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 5:03 P.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Bills reviewed and checks signed.

Motion by Mr. Schloss to adjourn general meeting at 5:25 P.M., second by Mr. Meyer, roll call vote, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law