

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 23rd, 2019

General Board Meeting called to order at 3:58 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, Captain Johnny Lewellen, Captain Jamie Schwenk 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 to accept the agenda as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion regarding IT issues followed. No vote taken.

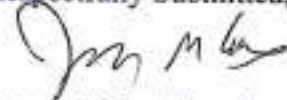
Motion by Mr. Meyer to approve the payout of $\frac{1}{2}$ of the accrued sick (14.25 days = 342 hours), vacation (6 days = 144 hours) and personal (2 days = 48 hours) for Pvt. Jacob Plaggenburg, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Chief Bertelsmeier recommended Mark Smith III as the new Firefighter/Paramedic.

Motion by Mr. Cox to hire Mark Smith III as the new Firefighter/Paramedic with the start date of January 6, 2020, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to adjourn general meeting at 5:18 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 fluid and cursive, with the first name "Jerry" being the most prominent.

Jerry M. Cox, Secretary

JMC/law