

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 3rd, 2018

General Board Meeting called to order at 12:01 P.M. by Treasurer Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Brian Heidbreder and District Attorney Matt Hoffman. Chairman Bettag was excused from the meeting. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Heidbreder.

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.

Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(1) Legal at 12:02 P.M., second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Discussion followed regarding legal issues. No vote taken.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(1) Legal and reconvene to general session at 1:32 P.M., second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Meyer to adjourn general meeting at 1:33 P.M., second by Mr. Schloss, 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".

David K. Meyer, Secretary

DKM/law