

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
dbert@lemayfire.org

Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

February 13th, 2020

General Board Meeting called to order at 4:00 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Bertelsmeier, Deputy Chief Brian Heidbreder, Capt. Johnny Lewellen, Capt. Jamie Schwenk and Pvt. Robert Firtos. 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 January 7th, 14th, 21st and 28th board meetings. Motion by Mr. Meyer to accept the minutes of the January 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. Brice - Military Leave - January 14, 15, 20, 21, 26, 27; February 1
 - Pvt. Brice - Work Comp / Released to Full Duty - February 6
 - Pvt. Wood / D.C. Lewellen - Temporary Crew Transfer
- Short / Long Term Disability Insurance Renewal
- Maintenance:
 - Sprinkler 5 Year Test / Repair - EFP
 - 1614 - Drive Shaft - Degel
 - 1617 - New I-Pad / Data Plan
 - 1600 - New Tires / Alignment - Bayless Auto
 - Preventive Apparatus Maintenance - Macqueen Emergency
 - Power Load Stretcher - Stryker
 - House Cleaning
 - IT Server Warranty - Hawki

Request for New Refrigerators

- Meetings:
S.C Chiefs - January 28
- Public Relations:
Lemay Neighborhood Association - January 27
Letter of Appreciation / County P.D.
Funeral Detail - January 31
CPR Class /RCC - February 7
- Training / Mutual Aid:
- First Alarm Response:
*LFPD 232 Military - January 22
*LFPD 334 Ave. H - January 24
LFPD 929 Erskine - February 1
(* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for March 17th starting at 4:00 P.M. and March 24th starting at 4:00 P.M.

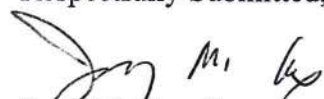
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 4:20 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion on negotiations proposal 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 5:24 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 5:25 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Respectfully Submitted,


Jerry M. Cox, Secretary

JMC/law