

# Lemay Fire Protection District



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**Daniel W. Bertelsmeier**  
*Fire Chief*  
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## Board of Directors

**Jerry Schloss**  
*Chairman*  
**John Bettag**  
*Secretary*  
**David Meyer**  
*Treasurer*

February 19<sup>th</sup>, 2019

General Board Meeting called to order at 4:00 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, John Bettag, Chief Bertelsmeier, Deputy Chief Brian Heidbreder, Administrative Assistant Laura Windmueller, Captain Johnny Lewellen, Lt. Dominic Moll, Pvt. Steve Atherton, Pvt. Jeremiah Cooper, Pvt. Jake Plaggenburg, Pvt. Jason Brice and John Antone from Hawk iSolutions Group. There were no citizens present.

Chairman Schloss asked if there was any additions to the agenda as presented.

Motion by Mr. Meyer to amend the agenda, adding 7.11 The Lemay Chamber Annual Golf Tournament, second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Discussion followed regarding the service provided by Hawk iSolutions Group with John Antone. No vote taken. Mr. Antone left the meeting at 4:35 P.M.

Mr. Bettag reviewed the minutes from January 15<sup>th</sup> and 29<sup>th</sup> board meetings. Motion by Mr. Meyer to accept the minutes of the January 2019 meetings, second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
  - Pvt. Atherton – Sick Leave – January 19
  - Pvt. Friedrich Sick Leave – February 4, 5, 10, 16
  - Pvt. Barton – Sick Leave – February 8, 9
  - Lt. Taylor – Sick Leave – February 14, 15
  - Pvt. Wood – Funeral Leave – January 23, 24, 29, 30
  - D.C. Christeson Work Comp Injury – January 31
  - Pvt. Michalski Work Comp Report Only – February 9
  - Pvt. Brice – Military Leave – January 31; February 1, 6, 7, 12, 13
- Letter / Information delivered to St. Louis Election Board – January 16

- Rules and Regulations Revised / Updated
- Business / School / Hydrant Inspections / Hose Testing – Scheduled 2019
- MEM Grant Application / Indee Lift
- Turnout Gear Extractor / Commercial Washer Bid Specs and Advertisement
- New Pumper Purchase / Macqueen Emergency – February 4
- Maintenance:
  - Rear Bay Door Switch Replace / Cardinal Door
  - Generator Transfer Switch Repaired / Reinhold Electric
  - 1614 – Transmission Error Code / Rescue Repair
  - Upgrade Dispatch Computer
- Meetings:
  - Fire Alliance – January 21
  - Macqueen / Pierce – January 24
  - AccuPay – January 25
  - Sumner One / Phone System – January 25
  - Communications Tech / Phone System – January 25
  - Better Together Task Force – January 28
  - S.C. Chiefs – January 29
  - Sentinel / Rosenbauer – January 29
  - GSLFCA – February 12
  - S.C. Training Officers – February 12
  - Lemay Chamber – February 13
- Public Relations:
  - N/A
- Mutual Aid Training:
  - ACLS Renewal – January 28, 30, 31
  - Hurst Rescue Demo – January 29
- First Alarm Response:
  - \*LFPD 406 Bayless – January 25
  - MFPD 3607 Lemay – January 26
  - MFPD 3168 Alpen Rose – January 31
  - MFPD 3040 Telegraph – February 10
  - (\* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for March 19<sup>th</sup> starting at 4:00 P.M. and March 26<sup>th</sup> starting at 4:00 P.M.

Motion by Mr. Meyer to sponsor a hole for \$150 for the Lemay Chamber Annual Golf Tournament on Wednesday, May 15, 2019, second by Mr. Bettag, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

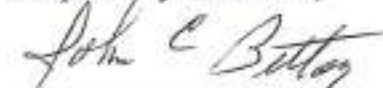
Motion by Mr. Bettag to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:58 P.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Discussion followed regarding personnel matters. No vote taken.

Motion by Mr. Bettag to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:29 P.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Motion by Mr. Bettag to adjourn general meeting at 5:30 P.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Respectfully Submitted,



John C. Bettag, Secretary

JCB/law