

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

January 14th, 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, Administrative Assistant Laura Windmueller, Capt. Johnny Lewellen, Capt. Jamie Schwenk, Lt. Dan McKelvey, Pvt. Jeremiah Cooper, Pvt. R. Gaughan, Pvt. Colin Anderson and Eng. Steve Atherton. 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 December 3rd, 10th, 17th and 23rd board meetings. Motion by Mr. Meyer to accept the minutes of the December 2019 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 – Work Comp / Light Duty – December 21, 22, 27, 28; January 2, 3, 8, 9
Pvt. Plaggenbury – Funderal Leave – December 21; Last Duty Day – January 3
Pvt. Barton – Sick Leave – December 30
Pvt. Wood – Work Comp Injury / Report Only
Pvt. Smith – Start Date – January 6
- Budget Submitted to St. Louis County – December 30
- 2019 Overtime Report
- Ambulance Billing Information – Missouri Department of Social Services
- Image Trend Fire Report System

- Maintenance:
 - Holmatro Rescue Tools – damaged hydraulic hose; Ram repaired - Macqueen
 - 1602 – EBMC Recall / Bommarito Chevy
 - 1610 – Air Leak / Switch / Valves – Macqueen
 - 1614 – Front Bumper Paint – Dowling; Body Lean Repair - Macqueen
 - 1617 – Return in Service – Sinclair Ford
 - Exterior Lighting – Hoffman Bros.
 - Roof Leak Repair – Bartch Roofing
 - SCBA Function Test – Feld Fire
 - Annual Sprinkler Test
 - First Floor Furnance – Hoffman Bros.
- Meetings:
 - GSLFCA – January 9
 - Lemay Chamber – January 9
- Training / Mutual Aid:
 - AFPD / Multi Family Dwelling Fires – December 13
 - LFPD / Halmatro Rescue Extrication – Macks Auto
- First Alarm Response:
 - *MFPD 456 Terryville – December 12
 - *Eureka FPD 157 Chatterbird – December 14 (Second Alarm)
 - *LFPD 4108 Hoffmeister – December 23
 - MFPD 6921 Lindbergh – December 24
 - *LFPD 717 Regina – December 25
 - *MFPD 991 Forder Hills – January 6
 - AFPD 9935 Vasel – December 12
 - LFPD 300 W Arlee – January 6
 - MFPD 3130 Dillon – January 10
 - LFPD 1678 Blue Ridge – January 11
 - (* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for February 12th starting at 4:00 P.M. and February 19th starting at 4:00 P.M.

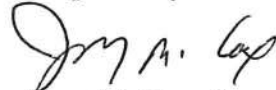
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 4:33 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

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 5:52 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 5:53 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 stylized with a large initial "J" and a cursive "M".

Jerry M. Cox, Secretary

JMC/law