

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

January 23rd, 2018

General Board Meeting called to order at 4:10 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Larry Lewellen, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Lewellen.

Chairman John Bettag 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. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

The Board reviewed Treasurer's Report for December 2017, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Joe Schnieders.

Motion by Mr. Meyer to approve the Treasurer's Report as presented, second by Mr. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Bills reviewed and checks signed.

The Board and District Accountant Joe Schnieders discussed and prepared a Resolution that the Depreciation Policy of the Lemay Fire Protection District be modified.

Motion by Mr. Schloss to accept Resolution 18-01 – Of The Board Of Directors Of Lemay Fire Protection District Of St. Louis County, Missouri that the Depreciation Policy of the Lemay Fire Protection District be modified as presented, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Meyer to adjourn general meeting at 5:06 P.M., second by Mr. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "D.K. Meyer", with a stylized, cursive script.

David K. Meyer, Secretary

DKM/law