

Lemay Fire Protection District



1201 Telegraph Road
St. Louis, MO 63125-2529
Phone (314) 631-4500
Fax (638) 638-1377
www.lemayfire.org

Daniel W. Bertelsmeier
Fire Chief
dbert@lemayfire.org

Board of Directors

Jerry Schloss
Chairman
John Bettag
Secretary
David Meyer
Treasurer

January 29th, 2019

General Board Meeting called to order at 4:05 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, John Bettag, Chief Bertelsmeier, Deputy Chief Steve Christeson, Administrative Assistant Laura Windmueller, Captain Ryan Koebel, Pvt. Steve Atherton, Pvt. Steve Krull and District Accountant Joe Schnieders. 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 to accept the agenda as presented, second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

The Board reviewed Treasurer's Report for December 2018, 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. Bettag to approve the Treasurer's Report as presented, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Motion by Mr. Meyer to proceed with the new pumper proposal from Macqueen Emergency (Pierce) in the amount of \$678,908.68 and not to exceed \$700,000.00, second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Bills reviewed and checks signed.

Motion by Mr. Meyer to adjourn general meeting at 5:05 P.M., second by Mr. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,



John C. Bettag, Secretary

JCB/law