

# Lemay Fire Protection District



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**Daniel W. Bertelsmeier**  
*Fire Chief*  
dbert@lemayfire.org

## Board of Directors

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

July 16<sup>th</sup>, 2018

General Board Meeting called to order at 4:01 P.M. by Treasurer Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Chief Bertelsmeier and Administrative Assistant Laura Windmueller. Chairman Bettag was excused from the meeting. There were no citizens present.

The Pledge of Allegiance led by Chief Bertelsmeier.

Treasurer Jerry 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. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Mr. Meyer reviewed the minutes from June 8<sup>th</sup>, 12<sup>th</sup>, 18<sup>th</sup> and 26<sup>th</sup> board meetings. Motion by Mr. Schloss to accept the minutes of the June 2018 meetings, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
  - Pvt. Clark – Work Comp – June 17, 18, 23, 24, 29, 30; July 5, 6
  - Pvt. Michalski – Sick Leave – July 2, 7, 8
  - D.C. Christeson – Sick Leave – July 1, 2
  - Pvt. Ruhland - Temporary Crew Transfer
  - D.C. Lewellen – Letter of Appreciation
- Maintenance:
  - Engine Bay Doors – Weather Stripping Replaced
  - New Ice Maker Purchased
  - New Thermal Imager Battery Purchased
  - Air Compressor Annual Test Completed
  - Second Floor AC Repair – Kirkwood HVAC

- Meetings:
  - Fire Alliance – June 18 / July 16
  - EOC / JB Blast – June 27
  - S.C. Chiefs – June 29
  - Lemay Chamber – July 11
  
- Public Relations:
  - CPR Class / Mary Margaret Day Care – June 19
  - Home / Vehicle Safety Fair River City Casino – June 20
  - Fire Extinguisher Training RCC Staff – June 22
  - Tacoma Block Party – June 23
  - JB Blast – (cancelled) July 3 / rescheduled for August 3
  - Funeral Visitation – July 6
  
- Mutual Aid Training:
  - MSD/SAK Explosive – June 12, 13, 21
  
- First Alarm Response:
  - MFPD 3140 Alpen Rose – June 14
  - MFPD 5458 Edelweiss – June 14
  - LFPD 616 Santen – June 20
  - LFPD 800 Alleghany – June 20
  - LFPD 228 Kayser – June 22
  - \*LFPD 9824 Luna – June 26
  - LFPD 198 Viehl – June 27
  - AFPD 9727 Pauline – July 4
  - MFPD 1060 Vantage – July 4
  - LFPD 1291 Tracy – July 7
  - (\* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for August 21<sup>st</sup> starting at 4:00 P.M. and August 28<sup>th</sup> starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 4:31 P.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,



David K. Meyer, Secretary