

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

June 12th, 2018

General Board Meeting called to order at 4:05 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Brian Heidbreder, Administrative Assistant Laura Windmueller, Captain Johnny Lewellen and Captain Jamie Schwenk. Also present were the Union Grievance Committee of Local 2677, I.A.F.F. Lt. Dan McKelvey, Pvt. Doug Michalski and Pvt. Glen Barton. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Heidbreder.

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.

Mr. Meyer reviewed the minutes from May 10, 2018, May 15, 2018 and May 22, 2018 board meetings. Motion by Mr. Schloss to accept the minutes of the May 2018 meetings, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
 - Pvt. Clark – Work Comp – May 18, 19, 24, 25, 30, 31, 2018 / June 5, 6, 11, 12, 2018
 - Pvt. Brice – Military Leave – May 20, 2018
 - D.C. Christeson – Sick Leave – June 1, 2, 2018
 - Pvt. Krull / Anderson – Temporary Crew Transfer
 - Chief Vacation – May 24 – June 4, 2018
 - Letters of Commendation
- Stryker Service Contract / Stretcher Conversion
- Overtime Report

- Maintenance:
 - 1602 – Flat Tire / Replace Rear Tail Light – (Chevy Dealer)
 - 1617 – Leak around antenna sealed (CCE)
 - Front Lights – Warranty Repair (Osage)
 - 1697 – AC / Water Pump Replaced (Chevy Dealer)
 - 1614 – Air Hose Leak (Rescue Repair)

- Meetings:
 - S.C. Chief's Meeting – May 29, 2018
 - Lemay Chamber – June 13, 2018

- Public Relations:
 - 1697 / JB 5K – May 19, 2018
 - CPR / Salvation Army – May 19, 2018
 - CPR / Boy Scout Firehouse Tour – May 22, 2018
 - Fire Safety / Lemay Park – May 26, 2018
 - St. Martin's Picnic – May 27, 2018
 - KSDK Interview – May 29, 2018
 - Feed My People Food Drive / Shop n Save – June 2, 2018

- Mutual Aid Training:
 - IC / AFD – May 18, 21, 22, 2018

- First Alarm Response:
 - *AFPD 10252 Marble Arch – May 21, 2018
 - *LFPD 612 Landor Ct. – May 24, 2018
 - *LFPD 9455 Gentry – May 28, 2018 (Second Alarm)
 - MFPD 5445 Telegraph – June 9, 2018
 - AFPD 4354 Hannover – June 11, 2018
 - (* Indicates working fire)

Monthly Reports reviewed by board.

Motion by Mr. Schloss to approve the Stryker Service Contract in the amount of \$11,799.20 for the period of seven years, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Next meeting dates are set for July 10th starting at 4:00 P.M., July 16th starting at 4:00 P.M. and July 24th starting at 4:00 P.M.

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:15 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Administrative Assistant Laura Windmueller left closed meeting at 4:26 P.M.

Review of Captain Schwenk's grievance. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:46 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to adjourn general meeting at 5:48 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law