

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
dbert@lemayfire.org

Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

June 16th, 2020

General Board Meeting called to order at 4:02 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Bertelsmeier and Administrative Assistant Laura Windmueller. Also present were Jim Pursley and Abby Sowatsky of Hochschild, Bloom, & Co., the District's independent auditor, and Joe Schnieders, the District's Accountant. 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. Pursley, of Hochschild, Bloom & Co., read a memo from the Auditor's Financial Statement and presented the board with draft copies of the Independent Auditor's Report for Year 2019 for discussion.

Motion by Mr. Meyer to accept the Auditor's Report for Year 2019 as submitted and executed Management Rep Letter dated June 16, 2020 by Chairman Schloss and Chief Bertelsmeier, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye. Mr. Pursley and Ms. Sowatsky left meeting at 4:32 P.M.

Mr. Cox reviewed the minutes from May 12th, 19th and 26th board meetings. Motion by Mr. Meyer to accept the minutes of the May 2020 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. Wood – Sick Leave – May 17, 18
Lt. McKelvey Scheduled Surgery
- Civil Unrest Task Force – June 2, 3

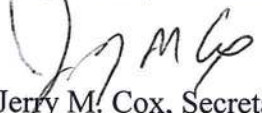
- HB&CO Annual Audit – June 5
- ProClaims Contract
- Maintenance:
 - 1617 – Oil Pressure / Ford dealer (towed)
 - 1697 – AC
 - 1614 – Running Lights / MacQueen
 - 1602 – New Tires & Battery / Costco
 - Air Cascade Inspection / MacQueen
 - CCE Replaced / Updated Apparatus Computers
 - Roof Repair / Bartch
- Meetings:
 - GSLFCA – May 14, June 11
 - LFPD Officers – May 15
 - Lemay Crisis Team – May 18, June 9
 - Civil Unrest Task Force / EOC – June/Daily
 - Fire Alliance – June 15
- Public Relations: Birthday Parade
 - Santeen – May 13
 - Teleford – May 20
 - LFPD Community Services – June 2
- Training / Mutual Aid:
 - MVA Extrication / St. Louis City – May 15, 22
 - AFPD Borrowed 1697 – June 6
- First Alarm Response:
 - *STL City 7110 Michigan – May 16
 - Webster Groves 729 S. Laclede – May 26
 - *STL City 827 Koeln – June 3
 - *MFPD 4525 Wolfgang – June 4
 - LFPD 407 Lambeth – June 4
 - LFPD 1203vWachtel – June 4
 - MFPD 4241 Summit Knoll – June 8
 - *MFPD 2203 England Town – June 10
 - MFPD 540 Mueller Ct. – June 13
 - (* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for July 14th starting at 4:00 P.M. and July 27th starting at 4:00 P.M.

Motion by Mr. Meyer to adjourn general meeting at 4:58 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Respectfully Submitted,



Jerry M. Cox, Secretary

JMC/law