

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
Jerry Cox
Secretary
David Meyer
Treasurer

June 18th, 2019

General Board Meeting called to order at 4:00 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Bertelsmeier, Deputy Chief Brian Heidbreder, Administrative Assistant Laura Windmueller, Captain Johnny Lewellen, Captain Jamie Schwenk, Lt. Dominic Moll, Pvt. Colin Anderson and Pvt. Jake Plaggenburg. Also present were HM Benefits Representative Kevin Cunneen. 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.

HM Benefits Representative Kevin Cunneen presented a review of our current medical and dental plans. No vote taken. Kevin left meeting at this time.

Mr. Cox reviewed the minutes from May 13th and 22nd board meetings. Motion by Mr. Meyer to accept the minutes of the May 2019 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. Michalski - Work Comp – May 15, 16, 21, 22, 27, 28; June 2, 3, 8, 9, 14, 15
 - Pvt. Firtos – Sick Leave – May 19
 - Pvt. Firtos – Transfer to B Crew – June 4
 - Pvt's. Wood / Anderson – Temporary Crew Transfer
 - Pvt. Plaggenburg – Funeral Leave – May 20
 - Chief Bertelsmeier – Vacation – May 24 – June 2
 - Pvt. Gaughan – Completed Well Fitness / Employee Physical – Start date June 6 C-Crew
- Overtime Report
- Annual District Audit Completed – Hochschild, Bloom & Co

- Flooding in Area
Lemay Ferry @ Military
South Broadway @ River City
Tennessee @ Weber / River City
- JB Blast – July 3
- Cell Phone Upgrade
- Body Armor Proposal
- Maintenance:
SCBA Bottles – Hydro Tested / Ellebracht
1614 / 1610 – Hose Testing
1614 – Siren Solenoid Replaced
Water Heater Repair / Hoffman Plumbing
Security Surveillance Installed / DK Stuff
WT Batteries Purchased
- Meetings:
GSLFCA – May 16
Fire Alliance – May 20 / June 17
FGSI – May 21
Audit Report – June 10
Host Boy Scout Troop – June 18
Employee Pension Review – Principal / Standard
- Public Relations:
CPR / Sherbrook Village – May 14, June 11
JB 5K Event – May 18
- Mutual Aid Training:
Confined Space Rescue / AFD – May 16
Drone Presentation / MFPD – May 29
Indee Lift / Crew Training
- First Alarm Response:
LFPD 2674 Tuckahoe – May 31
LFPD 156 W. Velma – June 2
MFPD 2969 Bien Venido – June 2
MFPD 500 Bussem – June 14
MFPD 2337 Birch – June 15
*LFPD 3714 Orient – June 15
(* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for July 16th starting at 4 P.M., and July 23rd starting at 4:00 P.M.

Motion by Mr. Cox to upgrade (3) of the district's cell phones, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

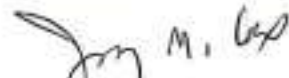
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 5:07 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion followed regarding personnel matters. No vote taken.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:30 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to adjourn general meeting at 5:31 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "M. Cox", is written over the typed name below.

Jerry M. Cox, Secretary

JMC/law