

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

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

March 13th, 2018

General Board Meeting called to order at 4:00 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Allegiance led by Chief Bertelsmeier.

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.

Chairman John Bettag asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Schloss to accept the agenda as presented, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Mr. Meyer reviewed the minutes from February 16th and 20th board meetings. Motion by Mr. Schloss to accept the minutes of the February 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:
 - D.C. Heidbreder – Emergency Leave – February 17
 - Pvt. Clark – Work Comp / Light Duty – March 1, 2, 7, 8, 13, 14
 - Capt. Koebel – Sick Leave – March 5, 6, 11, 12
 - Pvt. Pfeifer – Sick Leave – March 1, 2, 7, 8, 13
 - Pvt. Frierdich – Sick Leave – March 13
 - Capt. Schwenk – Transferred to A-Crew – February 25
 - Pvt. Firtos – Transferred to C-Crew – February 24
 - Pvt. Bohm / Plaggenburg – Temporary Crew Transfer

- Standard Insurance Renewal – 2 Year Contract
- Maintenance:
 - Painted First Flour Lounge
 - 1617 – Warranty Repairs / K&K, Osage, Sinclair Ford
 - 1614 – Air Cascade – Rescue Repair
 - New Computer in Captain’s Office – Hawk iSolutions Group
- Meetings:
 - Fire Alliance – February 19
 - S.C. Chiefs – February 27
 - VFIS Survey / Inspection – March 9
 - Lemay Chamber – March 14
- Public Relations:
 - Girl Scout Tour / Fire Safety – February 24
- Mutual Aid Training:
 - EMS / Stroke AFD – February 20, 21, 23
- First Alarm Response:
 - *LFPD 9839 Linn – February 20
 - *STL City Quincy/Pennsylvania – February 26
 - AFPD 9949 Bunker Hill – February 27
 - MFPD 4111 Telegraph – March 5
 - LFPD 4224 Malcolm – March 12
 - (* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for April 2nd starting at 12:00 P.M., April 16th starting at 4:00 P.M. and April 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 4:20 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to promote Pvt. Daniel McKelvey and Medical Officer Dominic Moll both to the position of Lieutenant effective March 14, 2018, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Discussion regarding personnel matter. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:01 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 5:02 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "D. Meyer", is written over a horizontal line.

David K. Meyer, Secretary

DKM/law