

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
John Bettag
Secretary
David Meyer
Treasurer

March 19th, 2019

General Board Meeting called to order at 1:00 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, John Bettag, Chief Bertelsmeier, Administrative Assistant Laura Windmueller, Captain Johnny Lewellen, Captain Ryan Koebel, Lt. Dan McKelvey, Lt. Jeremy Bohm and Pvt. Steve Frierdich. There were no citizens present.

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

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

Mr. Bettag reviewed the minutes from February 4th, 15th, 19th and 27th board meetings. Motion by Mr. Meyer to accept the minutes of the February 2019 meetings, second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Chief Bertelsmeier presented Mr. Bettag with a plaque for 18 years of appreciation and dedication to the district.

Chief Bertelsmeier gave Chief's report that included:

- **Personnel:**
Pvt. Michalski - Work Comp – February 21,26,27; March 4,5,10,11,16,17
Pvt. Clark – Funeral Leave – February 26,27
Capt. Schwenk – Probationary Evaluation Completed
Lt. McKelvey – Probationary Evaluation Completed
Lt. Moll – Probationary Evaluation Completed
- **Maintenance:**
1610 – Prepared for Sale Ad
1600/1602/1614/1610 – Preventive Maintenance – Rescue Repair
1602 – New Rear Brakes – Bayless Tire
1614 – New Rear Tires – Purcell
1614 – Brakes – Rescue Repair

1614 – Oil Leak – Cummins
1614 – New Headlights
1697 – Emergency Light Repair – Rescue Repair
Installation of Electric for Gear Washer / Reinhold Electric
Proposal for Gear Washer Plumbing – Hoffman Brothers

- Meetings:
 - S.C. Chiefs – February 26
 - Montgomery Bank – February 27
 - Mercy – March 6
 - Lemay Chamber – March 13
 - First Net / AT&T – March 18
 - Fire Alliance – March 18
- Public Relations:
 - CPR / Sherbrook Village – February 19
 - CPR / Hancock Elementary – March 6
 - CPR / River City Casino – March 6
 - Cub Scout Tour / Fire Safety – February 20
 - Assist MFPD Retired Hospice Patient – February 26
 - Capt. Koebel / Media Interview – March 7
- Mutual Aid Training:
 - MFPD / Strip Mall Construction
- First Alarm Response:
 - STL City 3751 Robert Ave. – February 21
 - *STL City 533 W. Davis – February 21
 - STL City 4101 Germania – March 2
 - MFPD 1080 Lemay Manor – March 3
 - *MFPD 4704 South Dr. – March 4
 - AFPD 9347 Mackenzie – March 7
 - LFPD 2020 Shannon County – March 16
 - STL City 648 Roswell – March 16
 - (* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for April 2nd starting at 4:00 P.M., April 9th starting at 4 P.M., April 16th starting at 7 P.M. and April 23rd starting at 4:00 P.M.

Motion by Mr. Bettag, to accept the new drug testing contract through Mercy South presented by Chief Bertelsmeier, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Motion by Mr. Bettag to disburse \$250,000.00 out of the Pension Fund to Principal Financial Group, for disbursement among employees, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Motion by Mr. Bettag to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 1:50 P.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Discussion followed regarding several personnel matters. No vote taken.

Motion by Mr. Bettag to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 2:09 P.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Motion by Mr. Bettag to adjourn general meeting at 2:10 P.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Respectfully Submitted,



John C. Bettag, Secretary

JCB/law