

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

May 12th, 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, Administrative Assistant Laura Windmueller, Capt. Johnny Lewellen, Pvt. Bob Firtos and Pvt. Mark Smith. There were no citizens present.

Chairman Schloss asked if there was any additions to the agenda as presented.

Motion by Mr. Meyer to amend the agenda, adding 6.12 Proposal for Cordless Tools under the Action Agenda, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion regarding review of district's billing provider Mediclaims. No vote taken.

Mr. Cox reviewed the minutes from April 14th and 21st board meetings. Motion by Mr. Meyer to accept the minutes of the April 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. Pfeifer – Funeral Leave – April 29, 20 / May 5, 6
- Annual Audit
- Annual Hydrant Testing
- Covid-19 Update
- Maintenance:
State Elevator Inspection
Replaced Bathroom Vents – Kirkwood Heating
1617 – Oil Leak – Broadway Ford
1614 – AC / Invertor Switch – MacQueen Emergency

Ambulance Bay Door – Gateway Door

- Meetings:
GSLFCA – April 16
S. County Chiefs – April 17
Lemay Crisis Team – May 11
- Public Relations: Birthday Parade
Charing – April 21
Weber – April 22
Goetz – May 2
Reed – May 5
- Training / Mutual Aid: N/A
- First Alarm Response:
LFPD 329 Weiss – April 22
LFPD 702 Lemay Ferry – April 28
STL City Virginia – May 5
LFPD 1673 Herault – May 6
(* Indicates working fire)

Monthly Reports reviewed by board.

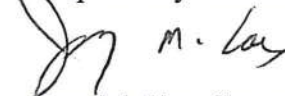
Next meeting dates are set for June 16th starting at 4:00 P.M. and June 23rd starting at 4:00 P.M.

Motion by Mr. Meyer to accept and approve Partners Insurance / VFIS Insurance Renewal, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to accept and approve the purchase of the Milwaukee Cordless Tools from Nu Way for the total amount of \$2,115.75, 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 4:39 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