

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
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Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

May 15th, 2018

General Board Meeting called to order at 4:06 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.

Mr. Meyer reviewed the minutes from April 2, 2018, April 16, 2018, April 24, 2018 and April 30, 2018 board meetings. Motion by Mr. Schloss to accept the minutes of the April 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:
Pvt. Clark – Work Comp – April 18, 19, 24, 25, 30 / May 1, 6, 7, 12, 13, 2018
Pvt. Brice – Military Leave – April 12, 26, 27 / May 2, 3, 2018
Pvt. Wood – Sick Leave – April 30, 2018
Pvt.'s Barton, Pfeifer, Anderson, Cooper - Temporary Crew Transfers
Chief Vacation – April 30, May 4
- Annual Business Inspections Continued
- Annual Hose Testing Continued
- Annual Hydrant Inspection Started

- Annual District Audit Completed – April 25, 26, 27, 2018
- Pulse Point App
- 2018 / 2019 Fire Department Yearbook – Photos Scheduled
- Medical Officer Promotion Testing Completed – May 9, 2018
- Maintenance:
- Meetings:
GSLFCA – May 8, 2018
Lemay Chamber – May 9, 2018
- Public Relations:
District Promotion Ceremony – April 24, 2018
Paws for Wellness – April 28, 2018
Birthday Party – May 5, 2018
Retired Chief Jim Silvernail Funeral – May 2, 2018
CPR Class / Salvation Army – May 11, 2018
- Mutual Aid Training:
- First Alarm Response:
AFPD 4717 Tiemann – April 21, 2018

Monthly Reports reviewed by board.

Next meeting dates are set for June 8th starting at 10:00 A.M., June 12th starting at 4:00 P.M. and June 19th 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 4:35 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. Jeremy Bohm to the position of Lt. / Medical Officer effective May 15, 2018, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 4:41 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 4:42 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.K. Meyer". The signature is stylized with a large initial "D" and a cursive "K. Meyer".

David K. Meyer, Secretary

DKM/law