

# 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 19<sup>th</sup>, 2020

General Board Meeting called to order at 4:03 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Bertelsmeier, Deputy Chief Brian Heidbreder and Administrative Assistant Laura Windmueller. 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 3.11 IT Discussion under the Reports, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

The Board reviewed Treasurer's Report for April 2020, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Joe Schnieders.

Motion by Mr. Cox to approve the Treasurer's Report for April 2020 as presented, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

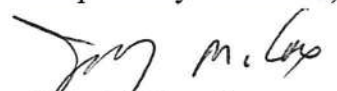
Motion by Mr. Meyer to accept the 2019 Amended Budget as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion regarding Information Technology for the district. No vote taken.

Bills reviewed and checks signed.

Motion by Mr. Meyer to adjourn general meeting at 4:42 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Respectfully Submitted,

  
Jerry M. Cox, Secretary