Lemay Fire Protection District



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Daniel W. Bertelsmeier Fire Chief dbert@lemayfire.org

May 26th, 2020

Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

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. Jamie Schwenk and Med Officer Jeremy Bohm. Also present were Rob Goeggel and Michelle Stafford representing ProClaims. There were no citizens present.

Chairman Schloss 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. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Rob Goeggel and Michelle Stafford from ProClaims presented a new EMS medical billing system proposal and answered questions regarding the proposal.

Motion by Mr. Meyer to switch the district's EMS medical billing to ProClaims, to be converted by September 1, 2020, 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 5:20 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