

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
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Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

November 10th, 2020

General Board Meeting called to order at 3:58 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox via telephone, Chief Bertelsmeier, Deputy Chief Brian Heidbreder, Administrative Assistant Laura Windmueller and Captain Jamie Schwenk. 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 accept the agenda as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to table the September and October 2020 minutes to next board meeting on November 17th, 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. Firtos – Work Comp – October 14, 15, 20, 21; November 1, 2, 7, 8
 - Pvt. Clark – Work Comp – October 18, 19, 24, 25; November 3, 4, 9, 10
 - Pvt. Atherton – Work Comp / Report Only – October 23
 - Lt. McKelvey – Work Comp / Report Only – October 23
 - Pvt. Barton – Emergency Leave / Covid – October 18, 19
 - Pvt. Brice – Military Leave – October 23
- Covid-19 Update
- Budget / Payroll
- Maintenance:
 - 1617 – Anti Freeze / Oil Leak – Broadway Ford
 - 1614 – New Tire / Purcell
 - 1697 – Tire Repair / Purcell

1602 – ABS / Bommarito Chevy
Roof Repair / Bartch
Kitchen Stove – Thermal Coupling / Hoffman Brothers
Second Floor Furnace / Vacuum Siwth / Hoffman Brothers
Air Cascade / MacQueen Emergency
AFPD borrowed 1617

- Meetings:
Fire Alliance – October 19
- Public Relations:
BackStoppers / Guns & Hoses Sponsor
- Training / Mutual Aid:
Respectful Interactions / PAS – October 13, 15, 16
- First Alarm Response:
*STL City 7907 Water St/ – October 14
MFPD 3800 Coachella – October 27
MFPD 68 Sherman – October 30
AFPD 4600 Weber – October 31
LFPD 303 Bayless – November 4
MFPD 4144 Obannon – November 8
LFPD 212 Kingston – November 9
(* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for December 15th starting at 4:00 P.M. and December 22nd starting at 4:00 P.M.

Motion by Mr. Meyer to adjourn general meeting at 4:25 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