

# 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*

November 13<sup>th</sup>, 2018

General Board Meeting called to order at 4:00 P.M. by Treasurer Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Steve Christeson and Administrative Assistant Laura Windmueller. Chairman Bettag was excused from the meeting. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Christeson.

Treasurer Jerry 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. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Mr. Meyer reviewed the minutes from October 17<sup>th</sup> and 23<sup>rd</sup> board meetings. Motion by Mr. Schloss to accept the minutes of the October 2018 meetings, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
  - D.C. Christeson – Sick Leave – October 10; November 11
  - Pvt. Firtos – Sick Leave – October 27
  - Pvt. Pfeifer – Emergency Leave – October 31 (19:00 – 21:00)
- School Inspections / Fire Drills
- Well Fitness Testing – October 30, 31; November 2
- Northeast Fire/EMS – Borrowed 1697
- MVA Report – November 12

- Maintenance:  
1614 – Code Warning Issues / Cummins  
Wash Machine Pump  
1602 – Chevy Recall
- Meetings:  
MEM Annual Review – October 22  
S.C. Chief’s – October 30  
Principal – Matt Muccigrosso – November 0  
GSLFC – November 12
- Public Relations:  
“Fix a Fest” / Ace Hardware – October 20  
Fall Festival / Rock Church – October 27  
Trunk or Treat / VFW – October 28  
Taste of Lemay / Maria Center – November 9  
Girl Scout Fire Safety / Tour – November 11
- Mutual Aid Training:  
AFPD – BLS Instructor
- First Alarm Response:  
\*LFPD 2132 Kevin – October 18  
LFPD I-55@Weber – October 31  
\*LFPD 932 Lemay Ferry – November 5  
LFPD 625 Demerville – November 9  
LFPD 110 Kayser – November 10  
\*LFPD 132 E. Holden – November 11  
(\* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for December 3<sup>rd</sup> starting at 12:00 P.M., December 11<sup>th</sup> starting at 4:00 P.M. and December 18<sup>th</sup> starting at 4:00 P.M.

Discussion on health insurance renewal. District to offer HSA & PPO Plan to district’s employees.

Motion by Mr. Meyer to accept health insurance broker HM Benefits proposal for United Healthcare, specifically Current/Renewal – HSA – AU-CV / Rx612 and PPO Option AU-CP / Rx 615 at an estimate premium of \$356,848, second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 4:25 P.M., second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Discussion followed regarding personnel issue. No vote taken.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 4:52 P.M., second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Meyer to adjourn general meeting at 4:55 P.M., second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law