

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

November 17th, 2020

General Board Meeting called to order at 4:05 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer via phone, Jerry Cox, Chief Bertelsmeier, Deputy Chief Larry Lewellen, Administrative Assistant Laura Windmueller, Cpt. Ryan Koebel, Lt. Dominic Moll and District Accountant Joe Schnieders. 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.

Mr. Cox reviewed the minutes from September 15th, 25th and October 13th, 20th, 27th board meetings. Motion by Mr. Meyer to accept the minutes of the September 2020 and October 2020 meetings, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

The Board reviewed Treasurer's Report for October 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 October 2020 as presented, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Bills reviewed and checks signed.

Motion by Mr. Cox to transfer \$200,000.00 from the Capitol Improvement Repo to General Acct Repo, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Cox once the first tax deposit of December 2020 goes into the General Acct Repo then the \$200,000.00 will be transferred back to the Capitol Improvement Repo, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Cox to table Vee-Jay Concrete Proposal to first meeting in December and put out bid for concrete for engine bay in The Countian – St. Louis County, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Review of Resolution – 20-2 – of the Board of Director of Lemay Fire Protection District New Fire Hydrant to be located in area of 4210 Lasata Dr.

Motion by Mr. Meyer to approve the Resolution – 20-2 – of the Board of Director of Lemay Fire Protection District New Fire Hydrant to be located in area of 4210 Lasata Dr. as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

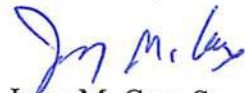
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:54 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion followed regarding district personnel matter. No vote taken.

Motion by Mr. Meyer to adjourn closed session under (3) Personnel and reconvene to general session at 5:05 P.M., 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 5:06 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