

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 24th, 2020

General Board Meeting called to order at 3:57 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer via phone, Jerry Cox via telephone, Chief Bertelsmeier, Deputy Chief Larry Lewellen, Administrative Assistant Laura Windmueller, Lt. Dominic Moll, Pvt. Doug Michalski and Pvt. Glen Barton. Also present was HM Benefits Representative Kevin Cunneen. 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.

HM Benefits Representative Kevin Cunneen explained renewal and reviewed available options for 2021 Health Insurance. Kevin Cunneen left meeting at 4:10 P.M.

Motion by Mr. Cox to accept health insurance broker HM Benefits proposal for Cigna, specifically Current/Renewal HSA and PPO Option at an combined estimated annual premium of \$391,919.00, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

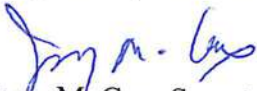
Motion by Mr. Cox to approve for Year 2021 that individuals will receive \$1,750 and families will receive \$3,000 towards their HSA account to be paid on first check of 2021, January 1st, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Cox to accept and approve the Vee-Jay Concrete Proposal for the total amount of \$38,705.00, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Cox to run ad for Notice of Forthcoming Election in The Countian – St. Louis County, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to adjourn general meeting at 4:20 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