

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
dbert@lemayfire.org

Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

October 13th, 2020

General Board Meeting called to order at 7:00 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox and Chief Bertelsmeier. 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 2020 minutes to first board meeting in November, 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 – September 20, 21, 26, 27; October 2, 3, 8, 9
 - Pvt. Clark – Work Comp – September 24, 25; October 6, 7, 12, 13
 - Pvt. Krull – Emergency Leave – September 24, 25
 - Lt. Bohm – MO 1 Task Force Deployment – October 8, 9
 - Chief Bertelsmeier – Vacation – September – October 8, 9
- Covid-19 Update
- Overtime Report
- Employee Physicals (continued)
- Hawki Firewall Renewal
- Maintenance:
 - 1614 / 1610 – Annual Ladder Testing / MacQueen

1617 – Windshield Repair / Abby Glass
1617 – Antifreeze Leak / MacQueen
AC Installed / Hoffman Bros
Engine Room Bay Door – photo sensor and switch / Gateway Door
Kitchen Faucet Replaced / Beige

- Meetings:
GSLFCA – October 8
- Public Relations:
Funeral Detail – September 20, 21
Birthday Parade – September 27
- Training / Mutual Aid:
- First Alarm Response:
*MFPD City 224 West Pottle – September 19
*STL City E. Primm@ Water – September 27
MFPD 10275 Highbury – October 1
*STL City 7622 Water St. – October 8
*MFPD 3616 Summit – October 12
*MFPD 3942 Via Miralesta – October 12
(* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for November 10th starting at 4:00 P.M. and November 17th starting at 4:00 P.M.

Motion by Mr. Meyer to accept and approve the Hawk iSolutions Group Firewall Renewal for the total amount of \$815.00, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

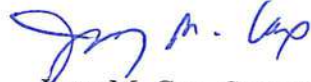
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 7:24 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion followed regarding district personnel matter. Chief Bertelsmeier submitted letter of retirement. No vote taken.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 7:41 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 7:42 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jerry M. Cox".

Jerry M. Cox, Secretary

JMC/law