

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

October 17th, 2018

General Board Meeting called to order at 4:03 P.M. by Treasurer Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Larry Lewellen and Administrative Assistant Laura Windmueller. Chairman Bettag was excused from the meeting. Also present was HM Benefits Representative Kevin Cunneen. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Lewellen.

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 September 4th, 11th, 24th and 25th board meetings. Motion by Mr. Schloss to accept the minutes of the September 2018 meetings, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

HM Benefits Representative Kevin Cunneen explained and reviewed available options for 2019 Health Insurance. No vote taken. Kevin Cunneen left meeting at this time.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
 - Pvt. Clark – Work Comp – September 15, 16, 21, 22, 27, 28; October 3, 4
 - Pvt. Clark – Fit for Duty Test – October 8; Return to Duty – October 9
 - Temporary Crew Transfer – Pvt.'s Atherton, Anderson, Plaggenbury, Michalski
- Tax Rates Submitted to St. Louis County – September 28
- School Inspections / Fire Drills
- Maintenance:
 - 1617 – Front End Alignment – Purcell

1614 – Exhaust Manifold – Turbo - Cummins
1614 – Head Set – Wireless USA
1614 – Air Cascade – Banner / Annual Service

- Meetings:
 - Lemay Chamber – September 17
 - Fire Alliance – September 17 / October 15
 - GSLFC – September 21 / October 9
 - EMS Officers / Lt. Bohm – October 2
 - Behavioral Health Network / Opioid Crises – October 10
 - Pulse Point Webcast – October 12

- Public Relations:
 - 1614, 1617 / JB 5k Run – September 15 / October 13
 - AED Class / Feed My People – September 17
 - CPR Class / Hancock Elementary – September 19
 - “Things That Go” / Hancock Campus – September 22
 - Red Cross Blood Drive – September 24
 - Funeral Visitation – September 25
 - CPR Class / Applegate Staff – September 26
 - CPR Class / Hancock Middle – September 27
 - 1697 – JB / Hancock Cross Country Meet – September 29
 - CPR Class / St. Mark’s Girl Scouts – September 30
 - CPR Class / Sherbrook Village Staff – October 2
 - Fire Safety / Hancock Pre School – October 10
 - Fire Safety / St. Marks – October 10
 - Fire Safety / Forder Elementary – October 11
 - Fire Safety / Lemay Child Development – October 12
 - Fire Safety / Hancock Elementary – October 15

- Mutual Aid Training:

- First Alarm Response:
 - MFPD 148 E. Marseille – September 13
 - MFPD Jeffrey @ Chamberlin – September 13
 - AFPD 9414 Brenda – September 17
 - MFPD 4100 Ricewood – September 17
 - LFPD 623 W. Ripa – September 18
 - *LFPD 3718 Fannie – September 19
 - AFPD 8215 General Sherman – September 19
 - AFPD 8607 Virgil – September 27
 - MFPD 3168 Alpen – September 27
 - *AFPD 4951 Tieman – September 29
 - LFPD 348 Hoffmeister – September 29
 - MFPD 1010 Adworth – September 29
 - LFPD 310 W. Felton – October 6

LFPD 260 W. Arlee – October 7
AFPD 9409 Reavis – October 11
*LFPD 9918 Brook – October 12
AFPD 8601 Gravois – October 15
(* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for November 13th starting at 4:00 P.M., November 20th starting at 4:00 P.M. and November 27th starting at 4:00 P.M.

Review of the Resolution – 18-02 – of the Board of Directors of the Lemay Fire Protection District Authorizing the District to Enter into an Agreement for Dispatching Services with Central County Emergency 911 for five years (January 1, 2019 – December 31, 2023).

Motion by Mr. Schloss to approve the Resolution - 18-02 – of the Board of Directors of the Lemay Fire Protection District Authorizing the District to Enter into an Agreement for Dispatching Services with Central County Emergency 911 for five years (January 1, 2019 – December 31, 2023) as presented, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Meyer to decline the Cooperation Agreement with the St. Louis County Board of Election Commissioners for the process to keep in house, second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Meyer to adjourn general meeting at 5:12 P.M., second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law