

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

October 28th, 2019

General Board Meeting called to order at 4:05 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Bertelsmeier, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. There were no citizens present.

Chairman Schloss asked if there was any additions to the agenda as presented.

Motion by Mr. Meyer to amend the agenda, adding 5.12 Surplus Equipment under Action Agenda 5.0, 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:
Chief Bertelsmeier - Vacation – October 21-25
Pvt. Brice – Military Leave – September 22, 23, 28, 20; October 4,5,10,11,16,17,22,23,28
Capt. Lewellen – Work Comp – September 23
Pvt. Barton – Emergency Leave – October 6
Pvt. Wood – Sick Leave – October 8, 9
Lt. McKelvey – Emergency Leave – October 6; Funeral Leave – October 27
D.C. Heidbreder – Funeral Leave – October 28
- Tax Rates Delivered to St. Louis County – September 30
- New Pumper Delivery / Radio and Tools Mounted – McQueen
- 1610 Sold
- School Inspections / Fire Drills
- Maintenance:
1600 – Minor MVA Report – October 1
1600 – New Battery
1614 – Annual Pump and Ladder Testing / McQueen

1614 – 35' Extension Ladder Repair / McQueen
1617 – Engine Light / Sinclair Ford
1617 – Suspension / Osage
1617 – New Windshield / Osage
Computer Server Update / Hawki
2 CAT 5e Drops Installed / SAT COM Technologies
Estimate Exterior Light Replacement / Reinholdt
First Floor AC / Hoffman Bros.
Phone Lines Installed / Communications Technologies
Diesel Fuel Pump Meter / Home Service Oil

- Meetings:
S.C. Chiefs – September 24
GSLFCA – October 10
- Public Relations:
“Things that Go” / Hancock Elem. – September 21
Forder Elem. Meet and Greet – September 21
Girl Scout Tour / Fire Safety – September 26
Oakville Elk’s First Responder Awards – October 5
Fire Safety / Hancock Early Childhood – October 9
Fire Safety / Hancock Elem. – October 11
Taste of Lemay – October 11
JB 5 K Meet – October 12
St. Louis County Police Awards – October 15
1617 – JB / Hancock Cross Country Meet – October 19
1614 – Schnucks Appreciation Day – October 19
- Mutual Aid Training:
Well Fitness – October 15, 17, 18
Communications Technologies New Phone System Training – August 19, 21, 29
- First Alarm Response:
LFPD 4221 La Salette – September 19
*LFPD Lemay Park / Fitness Course – September 23
*AFPD 5306 Heege – September 27
AFPD 9237 Hallock – September 28
MFPD 3712 Diamond Head – October 2
MFPD 6164 Arbor Green – October 8
LFPD 224 Kingston – October 11
(* Indicates working fire)

The Board reviewed Treasurer's Report for September 2019, 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 September 2019 as presented, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Bills reviewed and checks signed.

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

Motion by Mr. Cox to accept health insurance broker HM Benefits proposal for Cigna, specifically Option 5 HSA & PPO, at an estimate combined annual premium of \$341,316, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

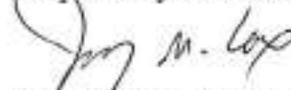
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 5:21 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion followed regarding negotiation proposals. 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 5:51 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 5:52 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