

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

September 16th, 2019

General Board Meeting called to order at 3:58 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Bertelsmeier, Deputy Chief Brian Heidbreder, Administrative Assistant Laura Windmueller, Captain Johnny Lewellen, Lt. Dominic Moll, Eng. Steve Atherton and Pvt. Jeremiah Cooper. Also present were Communications Technologies, Inc. Senior Sales Representative Dana Anderson and John Antone from Hawk iSolutions Group. 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.

Dana Anderson from Communications Technologies, Inc. presented a new Allworx IP Phone System Proposal. Dana left meeting at 4:13 P.M.

John Antone from Hawk iSolutions Group presented a new Cloud HISG18040 Phone System Proposal. John left meeting at 4:45 P.M.

Mr. Cox reviewed the minutes from August 13th, 20th and 27th board meetings. Motion by Mr. Meyer to accept the minutes of the August 2019 meetings, 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 – August 22, 23
 - Pvt. Wood – Sick Leave – August 21
 - Pvt. Brice – Military Leave – September 4, 5, 10, 11, 16, 17
 - Capt. Schwenk – Letter of Appreciation
 - Pvt.'s Gaughan / Wood – Temporary Crew Transfer
- MEM Safety Grant Reimbursement (Indee Lift) - \$2,950

- Pierce Final Inspection Scheduled – October 2, 3, 4
- Maintenance:
 - 1610 – Auction / gov.deals
 - 1697 – AC Repair / Bommarito
 - 1617 – New Tires / Purcell
 - 1617 – Air Suspension Repair / Osage
 - 1614 – Accident Report – September 7
 - 1614 – Insurance Adjuster – September 14
 - Insurance Adjuster Roof Inspection – August 27
 - New D.C. Desk Top Computer / Hawki
- Meetings:
 - Lemay / Affton Chamber – August 14; September 11
 - AFPD Board Meeting – August 26
 - South County Chiefs – August 27
 - County Public Works / Reavis Barracks Project – September 12
 - Fire Alliance – September 16
- Public Relations:
 - MDA Collection – September 1, 2, 5
 - Funeral Detail – August 26
 - CPR Class / Hancock – August 21; September 6, 13
 - Lutheran South / JB Track Meet – September 5
 - Walworth Block Party – September 7
 - Sentinel Expo / RCC – September 13, 14
- Mutual Aid Training:
 - MFPD / JB Air National Guard – August 16
 - MFPD / Class Debriefing – August 21
 - AFPD / EMS – August 19, 21, 29
 - AFPD Borrowed 1617 – September 7
- First Alarm Response:
 - MFPD 5624 Telegraph – August 13
 - LFPD 108 Lemay Gardens – August 19
 - LFPD 3638 Bayless (QuikTrip) – August 30
 - LFPD 304 Tuckahoe – September 3
 - MFPD 1002 Adsworth – September 10
 - *MFPD I-55 @ Telegraph – September 11
 - MFPD 10600 Knollshire- September 11
 - (* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for October 21st starting at 6:30 P.M., and October 28th starting at 4:00 P.M.

Motion by Mr. Meyer to disburse \$24,000.00 out of the Pension Fund to Principal Financial Group, for disbursement among employees, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Cox, to leave Board of Directors pay with W2's, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

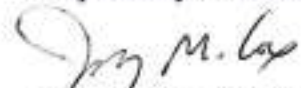
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(1) Legal and RSMo. §610.021(3) at 5:10 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion followed regarding district legal and personnel matters. No vote taken.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(1) Legal and RSMo. §610.021(3) Personnel and reconvene to general session at 5:35 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 5:36 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