

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

September 25th, 2018

General Board Meeting called to order at 4:02 P.M. by Treasurer Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Steve Christeson, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. Chairman Bettag was excused from the meeting. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Christeson.

Treasurer Jerry Schloss asked if there were 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.

Discussion regarding the blended tax rate sheets for Post Board of Equalization Assessed Valuations as presented to the State Auditor in Jefferson City for review and approval. The Board reviewed the blended tax rates including comparison of tax rates, General fund tax rates, Central Dispatch fund tax rates, Pension fund tax rates and Ambulance fund tax rates.

Review of the Resolution – 18-03 - of the Board of Directors of Lemay Fire Protection District Fixing Tax Rates for Fiscal 2019 establishing tax rate of (\$1.3294).

Motion by Mr. Meyer to approve the Resolution - 18-03 - of the Board of Directors of Lemay Fire Protection District Fixing Tax Rates for Fiscal 2019 as presented, second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

The Board reviewed Treasurer's Report for August 2018, 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. Meyer to approve the Treasurer's Report for August 2018 as presented, second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Bills reviewed and checks signed.

Motion by Mr. Meyer to adjourn general meeting at 4:59 P.M., second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law