

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
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Board of Directors

Jerry Schloss
Chairman
John Bettag
Secretary
David Meyer
Treasurer

February 4th, 2019

Executive Closed Board Meeting called to order at 3:55 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, John Bettag, Chief Bertelsmeier, Deputy Chief Brian Heidebreder, District Attorney Matt Hoffman, Attorney Steve Hughes and Attorney Joe Hoffman. 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 to accept the agenda as presented, second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

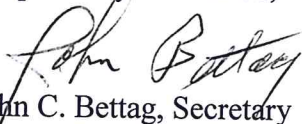
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(1) Legal at 3:56 P.M., second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Discussion followed regarding legal and personnel issues. No vote taken.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(1) Legal and reconvene to general session at 6:14 P.M., second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Motion by Mr. Meyer to adjourn general meeting at 6:15 P.M., second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Respectfully Submitted,


John C. Bettag, Secretary

JCB/law