

Lemay Fire Protection District



1201 Telegraph Road
St. Louis, MO 63125-2529
Phone (314) 631-4500
Fax (638) 638-1377
www.lemayfire.org

Daniel W. Bertelsmeier
Fire Chief
dbert@lemayfire.org

Board of Directors

Jerry Schloss
Chairman
John Bettag
Secretary
David Meyer
Treasurer

January 15th, 2019

General Board Meeting called to order at 4:03 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Larry Lewellen, Administrative Assistant Laura Windmueller, Captain Jamie Schwenk and Pvt. Steve Krull. There were no citizens present.

Chairman Bettag 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. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Mr. Meyer reviewed the minutes from December 3rd, 11th, 18th and 27th board meetings. Motion by Mr. Schloss to accept the minutes of the December 2018 meetings, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
 - Chief – Vacation – December 20-28, 2018
 - Pvt. Firtos – Sick Leave – December 20, 26, 27, 2018; January 1, 2, 13, 14, 2019
- Employee Evaluations
- Maintenance:
 - 1617 – New front tires / Purcell
 - 1610 – Ladder repair / Rescue Repair
 - 1614 – Exhaust bracket / Rescue Repair
 - Annual Spinkler Test / Inspection
- Meetings:
 - Macqueen / Pierce – January 7
 - Hawk iSolutions Group – January 8
 - Lemay Chamber – January 9

Sentinel / Rosenbaur – January 14
AccuPay – January 14

- Public Relations:
N/A
- Mutual Aid Training:
N/A
- First Alarm Response:
LFPD S. Broadway @ E. Ripa – December 22
*MFPD 2060 Union – January 5
*AFPD 7908 Delmont – January 6
LFPD 729 Cumberland – January 10
(* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for February 4th starting at 4:00 P.M., February 19th starting at 4:00 P.M. and February 26th starting at 4:00 P.M.

Motion by Mr. Meyer to nominate Jerry Schloss as Chairman. Dave Meyer will now be Treasurer and John Bettag will be Secretary of the Board effective immediately, 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 4:35 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