

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
Jerry Cox
Secretary
David Meyer
Treasurer

June 25th, 2019

General Board Meeting called to order at 5:04 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, Capt. Johnny Lewellen, Lt. Dominic Moll and District Accountant Joe Schnieders. 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. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

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

Motion by Mr. Cox to retain current broker HM Benefits Kevin Cunneen, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

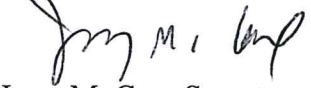
Motion by Mr. Meyer to amend the Budget to increase the Medical Benefit Transfer Amount from \$30,000 to \$35,000 effective July 1, 2019, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to purchase (12) bullet proof vests with side panels, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Bills reviewed and checks signed.

Motion by Mr. Meyer to adjourn general meeting at 4:48 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry M. Cox". The signature is written in a cursive style with a large initial "J" and a distinct "M".

Jerry M. Cox, Secretary

JMC/law