

# 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*

March 15<sup>th</sup>, 2019

Executive Closed Board Meeting called to order at 11:00 A.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, John Bettag and District Attorney Matt 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.

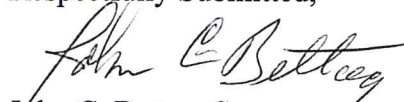
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(1) Legal at 11:01 A.M., second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Discussion followed regarding legal personnel matters. No vote taken. This was an additional meeting, no pay.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(1) Legal and reconvene to general session at 12:14 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 12:15 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