

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
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Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

November 12th, 2019

General Board Meeting called to order at 4:12 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Bertelsmeier, Administrative Assistant Laura Windmueller and Captain Jamie Schwenk. 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 accept the agenda as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Mr. Cox reviewed the minutes from October 7th, 21st and 28th board meetings. Motion by Mr. Meyer to accept the minutes of the October 2019 meetings, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
Pvt. Brice – Work Comp – November 3, 4, 9, 10
Pvt. Cooper – Sick Leave – October 28, 29
Capt. Koebel – Funeral Leave – November 2
- Overtime Report
- Advertisement for Roof Repair / Replacement – October 29
- Maintenance:
1602 – Brake Module Recall / Bommarito
1614 – Radio and Computer Installed – CCE / Wireless USA
Roof Estimate / Bartch – November 4
New D.C. Desk Top Computer / Hawki
- Meetings:
John Antone / Hawk iSolution Group – October 29

- Public Relations:
Boy Scout Fire Safety / Tour – October 29
- Training / Mutual Aid:
1614 In Service Training / McQueen – November 4, 5, 7
- First Alarm Response:
LFPD 4052 Ave. F – November 8
(* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for December 3rd starting at 6:00 P.M., December 10th starting at 4:00 P.M. and December 17th starting at 4:00 P.M.

Motion by Mr. Cox to accept the basement Access Point Proposal from Hawk iSolutions Group for the total amount of \$550.00, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

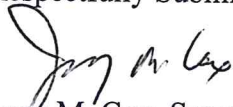
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 4:25 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion on negotiations proposal from Local 2677. No vote taken.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 5:06 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to adjourn general meeting at 5:07 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Respectfully Submitted,


Jerry M. Cox, Secretary

JMC/law