

# 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

**David Meyer**  
*Chairman*  
**Jerry Schloss**  
*Secretary*  
**John Bettag**  
*Treasurer*

April 25<sup>th</sup>, 2017

General Board Meeting called to order at 3:10 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. There were no citizens present.

The Pledge of Alliance led by Chairman David Meyer.

Chairman David Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Bettag to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

The Board reviewed Treasurer's Report for March 2017, 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.

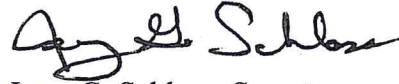
Motion by Mr. Bettag to approve the Treasurer's Report as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Bills reviewed and checks signed.

Motion by Mr. Schloss for John Bettag to be sworn in as Chairman. Jerry Schloss will now be Treasurer and David Meyer will be Secretary of the Board, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Bettag to adjourn general meeting at 3:50 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

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

Jerry G. Schloss, Secretary

JGS/law