

# 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*

December 10<sup>th</sup>, 2019

General Board Meeting called to order at 4:06 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, Captain Johnny Lewellen, Lt. Dominic Moll, Pvt. Jeremiah Cooper and Pvt. Ryan Gaughan. There were no citizens present.

Chairman Schloss asked if there was any additions to the agenda as presented.

Motion by Mr. Meyer to amend the agenda, adding 8.0 Recess General Session, 9.0 Move to Closed Session, 9.10 RSMo. §610.021(1) Legal, 10.0 Adjourn Closed Session, 11.0 Reconvene to General Session and move Adjourn General Session to 12.0, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

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

Mr. Cox reviewed the minutes from November 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup> and 25<sup>th</sup> board meetings. Motion by Mr. Meyer to accept the minutes of the November 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 15, 16, 21, 22, 27, 28  
Pvt. Brice – Light Duty – December 3, 4, 9, 10  
Pvt. Frierdich – Sick Leave – November 25  
Pvt. Pfeifer – Emergency Leave – December 7  
Pvt. Firtos – Temporary Crew Transfer
- Advertise for New Hire / Testing Scheduled
- Maintenance:  
1616 – Cracked Manifold / Sensor Warning – Sinclair Ford  
1614 – Clear Coat Protection – Clear Auto Bra

1610 – Rear Bumper Repair Scheduled - Degel  
Roof Repair / Bartch – November 20  
Light Repair / Replacement Estimate – Hoffman Brothers  
Emergency Generator Repaired – Low Anti-Freeze

- Meetings:  
Lemay Chamber – November 14 / December 11  
Fire Alliance – November 18  
MEM Audit – November 18  
Cigna Insurance – November 18, 20, 21
- Public Relations:  
Scouting for Food – November 16  
CPR / Sherbrook Village – November 22  
CPR / Hancock H.S. – December 2, 3
- Training / Mutual Aid:  
EMS Anthrax Vaccine / AFD – November 21, 25; December 6
- First Alarm Response:  
LFPD 4011 Bayless – November 16  
AFPD 8311 Weber Terrance – November 18  
\*LFPD 4076 Bayless – November 28 (second alarm)  
\*LFPD 9916 Linn – November 29  
LFPD 9917 S. Broadway – December 5  
LFPD 624 Waller – December 8  
(\* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for December 23<sup>rd</sup> starting at 5:00 P.M., January 14<sup>th</sup> starting at 4:00 P.M. and January 21<sup>st</sup> starting at 4:00 P.M.

Motion by Mr. Meyer to accept the bid from Hoffman Brothers to replace the exterior lights with LED fixtures for the total amount of \$6,575.00, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

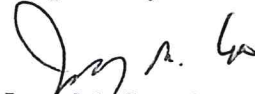
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(1) Legal at 4:35 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion followed regarding district legal matters. No vote taken.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(1) Legal and reconvene to general session at 5:04 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 5:05 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