

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

December 17th, 2019

General Board Meeting called to order at 4:03 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Bertelsmeier, Administrative Assistant Laura Windmueller, Capt. Jamie Schwenk, Pvt. Jeremiah Cooper and District Accountant Joe Schnieders. Also present was Principal Financial Group Representative Matt Muccigrosso. 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 7.0 Recess General Session, 8.0 Move to Closed Session, 8.10 RSMo. §610.021(9) Memorandum of Understanding Negotiations, 9.0 Adjourn Closed Session, 10.0 Reconvene to General Session and move Adjourn General Session to 11.0, 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.

Principal Financial Group Representative Matt Muccigrosso give an explanation regarding the paperwork of the Application for Voluntary Correction Program that was filed with the IRS for the district's pension plan. No vote taken. Matt Muccigrosso left meeting at this time.

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

Bills reviewed and checks signed.

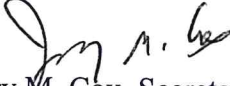
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 5:17 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion followed regarding 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 5:38 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 5:39 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