

# Lemay Fire Protection District



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**Daniel W. Bertelsmeier**  
*Fire Chief*  
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## Board of Directors

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

December 27<sup>th</sup>, 2018

General Board Meeting called to order at 3:00 P.M. by Treasurer Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Deputy Chief Brian Heidbreder and Local #2677 Officer Johnny Lewellen. Chairman Bettag was excused from the meeting. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Heidbreder.

Treasurer Jerry 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. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and RSMo. §610.021(1) Legal at 3:02 P.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Meyer to enact the New Ambulance rotation (bottom 9) starting January 1, 2019 for a 6-month trial period with review of New Ambulance rotation to be done at the July 2019 general meeting. Additionally, the 9-man rotation may be terminated by the Board of Directors at any time if safety or procedural issues/concerns arise and are not rectified in a timely manner, second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye. Captain Johnny Lewellen left at this time.

Discussion followed regarding legal issues. No vote taken.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and RSMo. §610.021(1) Legal at 3:59 P.M., second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to adjourn general meeting at 4:00 P.M., second by Mr. Meyer, roll call vote, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law