

Lemay Fire Protection District



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Daniel W. Bertelsmeier
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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

February 7th, 2017

General Board Meeting called to order at 3:30 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Daniel Bertelsmeier, Deputy Chief Steve Christeson, Administrative Assistant Laura Windmueller, Captain Johnny Lewellen, Lt. Jamie Schwenk and Pvt. Bob Firtos. There were no citizens present.

The Pledge of Alliance led by Deputy Chief Christeson.

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.

Motion by Mr. Bettag to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 3:31 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion followed regarding union negotiations. No vote taken.

Motion by Mr. Bettag to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 4:20 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss Aye.

Motion by Mr. Bettag to adjourn general meeting at 4:21 P.M., second by Mr. 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