

# Lemay Fire Protection District



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**Daniel W. Bertelsmeier**  
*Fire Chief*  
dbert@lemayfire.org

## Board of Directors

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

January 16<sup>th</sup>, 2018

General Board Meeting called to order at 4:06 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Larry Lewellen and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Lewellen.

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

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

Mr. Meyer reviewed the minutes from December 5<sup>th</sup>, 12<sup>th</sup> and 19<sup>th</sup> board meetings. Motion by Mr. Schloss to accept the minutes of the December meetings, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
  - Private Brice – Returned to duty from Military Deployment – January 8, 2018  
Scheduled for employee physical – January 15
  - Pvt. Anderson – First day on duty – January 4
  - Pvt. Wood – Funeral Leave – December 29, 30, January 15  
Sick Leave – January 12
  - Pvt. Frierdich – Sick Leave – January 12, 13
  - Lt. Taylor – Sick Leave – January 16
  - Lt. Schwenk – Work Comp Report – finger injury – December 18
  - Pvt. Pfeifer – Elective Surgery – off duty until mid – March
  - Pvt. Ruhland / Atherton – Temporary Crew Transfer
  - Capt. Glover – official retirement date – January 18
  - Chief – Vacation – December 20 – 31  
Comp Day – January 4, 5

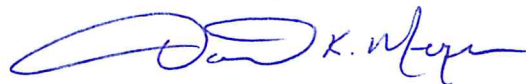
- Annual Employee Evaluations
- Fire Lieutenants Promotion posted – deadline January 15
- Maintenance:
  - First floor shower stalls completed
  - 1614 / 1610 – Pump Test completed – December 18
  - 1617 – Side door alignment
  - Annual Sprinkler Inspection / Flow Test – January 10
- Meetings:
  - GSLFCA – January 9
  - Lemay Chamber – January 10
  - Fire Alliance – January 15
  - LFPD Officers – January 17
- Public Relations:
  - Feed My People Food Drive – December 16
- First Alarm Response:
  - MFPD 3282 Telegraph – December 12
  - \*LFPD 4076 Bayless – December 13
  - MFPD 4587 Telegraph – December 18
  - STL City / South Broadway – January 14
  - MFPD 4507 Niagara – January 15
  - (\* Indicates working fire)

Monthly Reports reviewed by board.

Next meetings dates set for February 15<sup>th</sup> starting at 12:00 P.M. and February 20<sup>th</sup> starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 4:26 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law