

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
dbert@lemayfire.org

Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

January 17th, 2017

General Board Meeting called to order at 4:10 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier and Deputy Chief Brian Heidbreder. There were no citizens present.

The Pledge of Alliance led by Deputy Chief Heidbreder.

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.

Mr. Schloss reviewed the minutes from December 13th, 20th, and 27th board meetings. Motion by Mr. Bettag to accept the minutes of the December meetings, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
 - Pvt. McKelvey scheduled to return to duty – February 18, 2017
 - Pvt. Taylor Sick Leave – December 14, 15, 20, 21, 2016
 - Pvt. Firtos Sick Leave – January 1, 2, 2017
 - Pvt. Clark Sick Leave – January 12, 2017
 - Chief Bertelsmeier Vacation – December 16 – 30, 2016
- Overtime Report - 2016
- P.R. – Fire Safety:
 - AFPD Chief Fritz Retirement Party – December 23, 2016
- Maintenance:
 - 1614 – minor accident; front end alignment; ERG valve
 - 1610 – transfer case; CCE replaced computer router

1617 – air compressor; rear brakes
Building – new faucet upstairs kitchen; engine room furnace ignitor
Beige Plumbing – basement drains
St. Louis County Annual Sprinkler Inspection

- Meetings:
Fire Alliance – January 16, 2017
Work Center Analysis – December 22, 2016
MEM Risk Management – January 5, 2017
Lemay Chamber – January 11, 2017
- First Alarm Response:
MFPD South County – December 18, 2016
AFPD 8223 Steffen – December 23, 2016
MFPD 4133 Ringer – December 23, 2016
LFPD 4218 LaSalette – December 24, 2016
MFPD 1210 Bluff Ridge – January 1, 2017
LFPD 810 Erskine – January 3, 2017
MFPD 2726 Elks Lodge Rd. – January 6, 2017
LFPD 815 Erskine – January 8, 2017

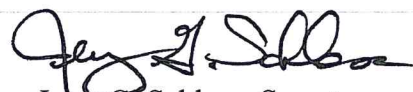
Monthly Reports reviewed by board.

Next meetings dates set for February 7th starting at 3: 30 P.M, February 13th starting at 4:00 P.M and February 21st starting at 4:00 PM.

Discussion regarding Chief Bertelsmeier amended contract. After short discussion the Board advised Chief Bertelsmeier to contact the district attorney, Matt Hoffman for his review and approval. Went over Administrative Assistant job description.

Motion by Mr. Bettag to adjourn general meeting at 5:00 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,



Jerry G. Schloss, Secretary