

# 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*

June 13<sup>th</sup>, 2017

General Board Meeting called to order at 12:00 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Larry Lewellen, Administrative Assistant Laura Windmueller and Joe Schnieders, the District Accountant. There were no citizens present.

The Pledge of Alliance 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 May 16<sup>th</sup> and 23<sup>rd</sup> board meetings. Motion by Mr. Schloss to accept the minutes of the May meetings, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Board reviewed letters received from Mehlville Fire Protection District and Pvt. Jeremy Bohm.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:  
Private Brice – Military Deployment June 15 – September 30  
Private Taylor – Funeral Leave May 22  
Sick Leave – June 2, 3  
D.C. Chirsteson – Sick Leave June 12, 13  
Private Barton – Work Comp June 9 - TBD
- Training:  
Mutual Aid First Alarm Response / RIT

- Public Relations:
  - 1697 – 5K at JB / May 20
  - 1697 Concert – June 11
  - Feed My People Picnic – May 21
  - CPR for Scouts – May 15
  - Forder Elem. / Food Truck – May 19
  - Firehouse Tours – June 2, 3
  - VFW Picnic – June 10
  - Funeral Detail – June 12
  
- Maintenance:
  - 1614 – Check Engine Code
  - 1600 – New Tires
  - Building – Alarm Panel / Tech Electronics
  - Entry Doors / Bay Door - Cardinal
  - Back Ramp – Bid from Vee-Jay for Repair
  
- Meetings:
  - S.C Chiefs – May 30
  - Lemay Chamber – June 13
  
- First Alarm Response:
  - MFPD 600 Claypool – May 17
  - MFPD 505 Aqua Ridge – May 17
  - \*(Haz Mat) MFPD NB I-55 @ Lindbergh – May 25
  - LFPD 905 Military – May 25
  - AFPD 4823 Oldenburg – May 28
  - MFPD 3326 Lone Elm – June 4
  - AFPD 5806 Heege – June 5

Monthly Reports reviewed by board.

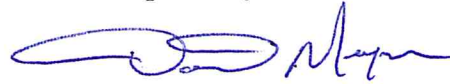
Discussion regarding 2016 Audit status with District Accountant Joe Schnieders. No vote taken.

Discussion regarding proposal by Chief Bertelsmeier on the total cost and description of the new ambulance purchase.

Next meetings dates set for July 18<sup>th</sup> starting at 12:00 P.M and July 25<sup>th</sup> starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 1:02 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