

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

March 14th, 2017

General Board Meeting called to order at 4:05 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Alliance led by Chief Bertelsmeier.

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 February 7th, 13th, and 21st board meetings. Motion by Mr. Bettag to accept the minutes of the February 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 return to duty – February 18, 2017
Pvt. Bohm Sick Leave – February 28
Lt. Taylor Sick Leave – March 4, 5, 10
Pvt. Brice Military Leave – March 12
- Training:
Business / School Inspections Fire Drills
Hose Testing / ISO Records
ACLS / PEDS Skill Review
Lt. Moll – Officer's Development Program
- Critical Care / Community Paramedic Review
- Request for New Safety Vest

- Lemay F.P.D. Website Committee / Facebook
- P.R. – Fire Safety:
 Girl Scout Tour – February 16
 “Blue Mass” St. Mark – February 17
 AFD Ambulance Dedication – February 21
- Maintenance:
 Quote for new commercial water heater
 1614 - ABS Valve (rear brake system)
 1610 - Preventative Maintenance
 1617 – Preventative Maintenance
- Meetings:
 Lemay Officer’s Meeting – February 22
 Local 2677 District Meeting – February 22
 Lemay Chamber – March 8
 GSLFCA – March 14
- First Alarm Response:
 MFPD 4473 Ringer – February 21
 MFPD 2844 Innsbrook – March 2
 AFD 4643 Siebert – March 8

Monthly Reports reviewed by board.

Next meetings dates set for April 4th starting at 4:00 P.M, April 11th starting at 4:00 P.M. and April 18th starting at 4:00 PM.

Motion by Mr. Bettag to adjourn general meeting at 4:56 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,



Jerry G. Schloss, Secretary

JGS/law