

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
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Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

May 22nd, 2019

General Board Meeting called to order at 3:59 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Bertelsmeier, Administrative Assistant Laura Windmueller, Capt. Jamie Schwenk, Pvt. Glen Barton, Pvt. Jake Plaggenburg, Pvt. Mark Ruhland and District Accountant Joe Schnieders. Also present were Norman Waterwiese representing Benefits Design & Consultants. There were no citizens present.

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

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

Mr. Waterwiese from Benefits Design & Consultants answered questions regarding the Health Insurance Proposal he presented on April 23rd, 2019. He left meeting at 5:03 P.M.

The Board reviewed Treasurer's Report for April 2019, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Joe Schnieders.

Motion by Mr. Cox to approve the Treasurer's Report for April 2019 as presented, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

The Board of Directors will implement the recommendation from the district's auditors, Hochschild, Bloom & Company, LLP in regards to reporting the Financial Institution Tax check as a receivable starting in 2018, along with the correction of the prior year 2017 as a receivable.

Bills reviewed and checks signed.

Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 5:10 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion followed regarding personnel matters. No vote taken.

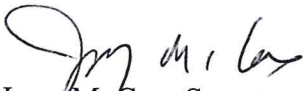
Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:43 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Chief Bertelsmeier recommended Ryan Gaughan as a new Firefighter/Paramedic.

Motion by Mr. Cox to hire Ryan Gaughan as a new Firefighter/Paramedic, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to adjourn general meeting at 5:55 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Respectfully Submitted,



Jerry M. Cox, Secretary

JMC/law