

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

November 16th, 2017

General Board Meeting called to order at 11:30 A.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Steve Christeson and Administrative Assistant Laura Windmueller. Also present was Emergency Services Supply Representative Bob Zaitz. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Christeson.

Chairman John Bettag asked if there was any additions to the agenda as presented.

Motion by Mr. Schloss to amend the agenda, adding 4.10 Bob Zaitz from Emergency Services Supply under 4.0 Regular Session Agenda, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye..

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

Emergency Services Supply Representative Bob Zaitz gave a speech of appreciation for the new purchase of 1617 and presented a check for \$4,500 for repairs made to the old 1617 that was a trade-in.

Mr. Meyer reviewed the minutes from October 17th and 24th board meetings. Motion by Mr. Schloss to accept the minutes of the October 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 – Military Deployment through October 2018
D.C. Lewellen – Funeral Leave – October 18, 19
Chief Vacation – October 23-27
Pvt. Firtos – Sick Leave – November 3, 4
Pvt. Bohm – Temporary Crew Transfer
Captain Glover – Retirement Letter

- Employee Candidate Interview scheduled for December 4-8
- Captain's Promotion Testing scheduled for December 11 & 13

- Maintenance:
 - 1614 – new batteries / ladder rack repair / mirror switch
 - 1617 – upper engine replacement / fuel pump / rockers / radio / computer equip removed
 - 1617 (2017) – graphics scheduled November 17
 - Estimate for new floor shower stalls

- Training:
 - Power Load System / Stryker

- Meetings:
 - S.C. Chief's – October 31
 - Verizon – cell phone upgrade November 7
 - Lemay Chamber – November 8

- Public Relations:
 - Oakville Elks First Responders Awards – October 21
 - Fire Safety St. Marks – October 25
 - CPR Class – October 25
 - Sherbrook Village Employee Fire Safety – October 26
 - Affton Chamber Flag Ceremony – October 27
 - Feed My People Food Drive – October 28
 - VFW Trunk or Treat – October 29
 - LFPD Halloween – October 31

- First Alarm Response:
 - STL City 8424 Minnesota – October 17
 - MFPD 5445 Telegraph – October 23
 - LFPD 364 Hoffmeister – October 28
 - STL City 4672 Tesson – October 29
 - (* Indicates working fire)

Monthly Reports reviewed by board.

Next meetings dates set for December 5th starting at 4:00 P.M., December 12th starting at 4:00 P.M. and December 19th starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 12:17 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