

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 1st, 2017

General Board Meeting called to order at 10:29 A.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Brian Heidbreder and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Heidbreder.

Chairman John Bettag 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. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Discussion on health insurance renewal. District to offer HSA & PPO Plan to district's employees.

Motion by Mr. Meyer to accept health insurance broker HM Benefits proposal for United Healthcare, specifically Current/Renewal – HSA DYY Rx \$3,000 DED 100%/70% and PPO Option AL-6L Rx G1 at an estimated premium of \$331,944, second by Mr. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Meyer to approver Year 2018 that individuals will receive \$1,750 and families will receive \$3,000 towards their HSA accounts to be paid on the first check of 2018, January 5th, second by Mr. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye

Motion by Mr. Meyer to adjourn general meeting at 10:44 A.M., second by Mr. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "D. K. Meyer". The signature is stylized with a large, circular initial "D" and a long, sweeping underline.

David K. Meyer, Secretary

DKM/law