

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 27th, 2018

General Board Meeting called to order at 3:35 P.M. by Treasurer Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Brian Heidbreder, Administrative Assistant Laura Windmueller and Local #2677 Officers Johnny Lewellen, Jamie Schwenk and Bob Firtos. Chairman Bettag was excused from the meeting. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Heidbreder.

Treasurer Jerry 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. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 3:36 P.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Discussion on negotiation proposals from Local 2677. No vote taken.

Motion by Mr. Schloss to recess closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 4:21 P.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Discussion with District Accountant Joe Schnieders regarding the 2019 Budget.

Motion by Mr. Meyer to accept the Annual Budget for 2019 with corrections, second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Meyer for District Accountant Joe Schnieders to continue with the journal entries for the taxes receivable, second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to recess general session and reconvene to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 5:04 P.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Discussion on negotiation proposals from Local 2677. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 5:45 P.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Meyer to adjourn general meeting at 5:50 P.M., second by Mr. Schloss, roll call vote, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law