

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

October 23rd, 2018

General Board Meeting called to order at 4:01 P.M. by Treasurer Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Larry Lewellen, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. Chairman Bettag was excused from the meeting. There was one citizen present, Mr. Rich Burnham.

The Pledge of Allegiance led by Deputy Chief Lewellen.

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.

The Board reviewed Treasurer's Report for September 2018, 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. Meyer to approve the Treasurer's Report for September 2018 as presented, second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Bills reviewed and checks signed.

Motion by Mr. Schloss to revisit auditor's proposal with District's Accountant Joe Schnieders in meeting on November 27 at 4:00 P.M., second by Mr. Meyer, 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(3) Personnel at 4:45 P.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Discussion followed regarding personnel issues. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:20 P.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Meyer to adjourn general meeting at 5:25 P.M., second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law