

Lemay Fire Protection District



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Larry Lewellen, Jr.
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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
Jerry Cox
Treasurer

May 11th, 2021

General Board Meeting called to order at 4:00 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Chief Lewellen, Deputy Chief Doug Michalski and Administrator Laura Windmueller. Also present were Throttlenet Director of Sales Representative Chris Montgomery, via Zoom TeamLogicIT Owner Sunil Thakkar and Essential Network Technologies Account Manager Kellen Walsh and Senior Engineer Nathan Forrest. There were no citizens present.

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

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

Chris Montgomery from Throttlenet presented an IT Proposal. Chris left meeting at 4:39 P.M.

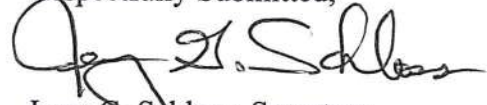
Sunil Thakkar from TeamLogicIT via Zoom presented an IT Proposal. The zoom meeting with Sunil ended at 5:20 P.M.

Kellen Walsh and Nathan Forrest from Essential Network Technologies presented an IT Proposal. Kellen and Nathan left meeting at 6:15 P.M.

Motion by Mr. Schloss to accept and approve the Server Upgrade and Managed Services Monthly Billing - 3 year Commitment IT Proposal with Essential Network Technologies, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to adjourn general meeting at 6:33 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss". The signature is fluid and cursive, with a large initial "J" and "S".

Jerry G. Schloss, Secretary

JGS/law