

Lemay Fire Protection District



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Larry Lewellen, Jr.
Fire Chief
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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
Jerry Cox
Treasurer

December 21st, 2021

General Board Meeting called to order at 4:07 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Chief Lewellen, Deputy Chief Johnny Lewellen, Office Administrator Laura Windmueller and District Accountant Joe Schnieders. 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.

The Board reviewed Treasurer's Report for November 2021, 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. Schloss to approve the Treasurer's Report for November 2021 as presented, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Bills reviewed and checks signed.

Motion by Mr. Schloss to accept and approve the changes within the MOU (Memorandum of Understanding), second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to table the 2022 Budget Approval to the next board meeting on Tuesday, December 28th, 2021 at 4:00 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel; (9) Memorandum of Understanding Negotiations at 4:52 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Discussions followed regarding personnel matter and negotiations proposal from Local 2677. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel; (9) Memorandum of Understanding Negotiations and reconvene to general session at 5:25 P.M., 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 5:26 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