

# Lemay Fire Protection District



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Larry Lewellen, Jr.  
Fire Chief  
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## Board of Directors

Jerry Cox  
Chairman  
Samuel Ribaudó  
Secretary  
Jerry Schloss  
Treasurer

November 21<sup>st</sup>, 2023

General Board Meeting called to order at 4:02 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaudó, Deputy Chief Doug Michalski and Office Administrator Laura Windmueller. There were no citizens present.

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

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

Bills reviewed and checks signed.

Motion by Mr. Schloss to approve Resolution - 23-5 of the Board of Directors of Lemay Fire Protection District of St. Louis County, Missouri, Authorizing Participation in the Missouri Fire Fighters' Critical Illness Trust and Pool, second by Mr. Ribaudó, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudó aye.

Motion by Mr. Schloss to adjourn general meeting at 4:57 P.M., second by Mr. Ribaudó, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudó aye.

Respectfully Submitted,

A blue ink signature of Samuel J. Ribaudó, Secretary.

Samuel J. Ribaudó, Secretary

SJR/law