

# Lemay Fire Protection District



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

**Jerry Cox**  
*Chairman*  
**Samuel Ribaud**  
*Secretary*  
**Jerry Schloss**  
*Treasurer*

June 25<sup>th</sup>, 2024

General Board Meeting called to order at 4:00 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaud, Chief Lewellen, Deputy Chief Doug Michalski, Office Administrator Laura Windmueller and Capt. Jamie Schwenk. Also present were Keith Slusser of F.E.W. CPAs, the District's Independent Auditor, and Rick Rognan, the District's Accountant. 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. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Mr. Slusser, of F.E.W. CPAs, read a memo from the Auditor's Financial Statement and presented the board with draft copies of the Independent Auditor's Report for Year 2023 for discussion.

Motion by Mr. Schloss to accept the Auditor's Report for Year 2023 as submitted and executed the Management Rep Letter on June 25, 2024, by Chairman Cox, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye. Mr. Slusser left meeting at 4:15 P.M.

Motion by Mr. Schloss to approve the Agreement for Community Paramedic Services, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Motion by Mr. Schloss to put out an RFP (Request for Proposal) for building updates and maintenance, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

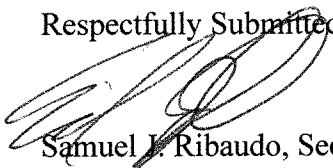
The Board reviewed Treasurer's Report for May 2024, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, Bank Account Summary submitted by District Accountant Rick Rognan.

Motion by Mr. Schloss to approve the Treasurer's Report for May 2024 as presented, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye. Rick left meeting at 4:48 P.M.

Bills reviewed and checks signed.

Motion by Mr. Schloss to adjourn general meeting at 5:04 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Respectfully Submitted,



Samuel J. Ribaldo, Secretary

SJR/law