

Lemay Fire Protection District



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Board of Directors

Jerry Cox
Chairman
Samuel Ribaldo
Secretary
Jerry Schloss
Treasurer

August 20th, 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 Ribaldo, Chief Lewellen, Deputy Chief Johnny Lewellen, Office Administrator Laura Windmueller, Captain Dominic Moll, Lt. Dan McKelvey, Pvt. James Wersching, Pvt. Thomas Summers and District Accountant Rick Rogan. There were no citizens present.

Chairman Cox asked if there were any additions to the agenda as presented.

Motion by Mr. Schloss to accept the agenda by adding Action Agenda 5.0 and 5.10 Promotion to Lieutenant for Pvt. Jeremy Bohm and moving down Public Commits to 6.0, Recess General Session to 7.0, Move to Closed Session to 8.0, RSMo. §610.021(1) Legal to 8.10, Adjourn Closed Session to 9.0, Reconvene to General Session to 10.0, Adjourn Session to 11.0, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

The Board reviewed the Treasurer's Report for July 2024, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget and Bank Account Summary.

Motion by Mr. Ribaldo to approve the Treasurer's Report for July 2024 as presented, second by Mr. Schloss, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Discussion with district accountant Rick Rogan with regards to setting tax rate for upcoming year. Mr. Rogan presented the Pre-Board of Equalization Assessed Valuations for 2024 Tax Rate and advised he would send this information to the State Auditor.

Motion by Mr. Schloss to accept the Pre-Board of Equalization Assessed Valuations for 2024 Tax Rate as presented and to post tax rates in The Countian – St. Louis County, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye. Rick left meeting at 4:28 P.M.

Bills reviewed and checks signed.

Motion by Mr. Schloss to promote Pvt. Jeremy Bohm to the position of Lieutenant, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

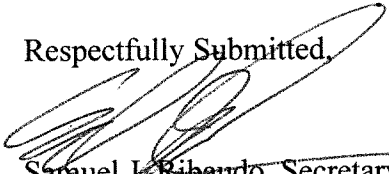
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(1) Legal at 4:35 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Discussion followed regarding legal matter. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(1) Legal and reconvene to general session at 5:12 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Motion by Mr. Schloss to adjourn general meeting at 5:13 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