

# *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*

March 25<sup>th</sup>, 2025

General Board Meeting called to order at 4:01 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaud, Chief Lewellen, Deputy Chief Brian Heidbreder, Office Administrator Laura Windmueller, Capt. Dominic Moll and District Accountant Rick Rognan via phone. 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 to accept the agenda as presented, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

The Board reviewed the Treasurer's Report for February 2025, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget and Bank Account Summary submitted by District Accountant Rick Rognan.

Motion by Mr. Ribaud to approve the Treasurer's Report for February 2025 as presented, second by Mr. Schloss, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Mr. Rognan reported on the Estimated Non-Binding 2025 Property Tax Rates.

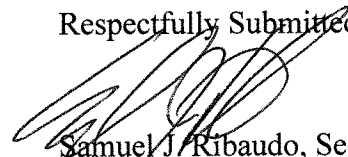
Motion by Mr. Schloss to approve the Estimated Non-Binding 2025 Property Tax Rates, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye. The Estimated Non-Binding 2025 Property Tax Rates need to be filed with the Collector of Revenue by April 8, 2025. Rick disconnected meeting at 4:18 P.M.

Bills reviewed and checks signed.

Chief Lewellen presented the Kirkwood Heating & AC Proposal. The board would like to wait on additional proposals. No vote taken.

Motion by Mr. Schloss to adjourn general meeting at 4:51 P.M., second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Samuel J. Ribaud', written over the printed name.

Samuel J. Ribaud, Secretary

SJR/law