

# Lemay Fire Protection District



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

**Jerry Schloss**  
*Chairman*

**Jerry Cox**  
*Secretary*

**Samuel Ribaud**  
*Treasurer*

May 20<sup>th</sup>, 2025

General Board Meeting called to order at 4:12 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, Samuel Ribaud, Jerry Cox, Chief Lewellen, Deputy Chief Johnny Lewellen, Office Administrator Laura Windmueller, Capt. Ryan Koebel and District Accountant Rick Rognan arrived at 4:25 P.M. There were no citizens present.

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

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

The Board reviewed the Treasurer's Report for April 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. Rick left meeting at 4:55 P.M.

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

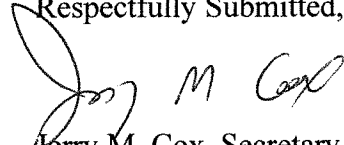
Motion by Mr. Cox to table the 2024 Amended Budget Approval and the 2024 General Fund Reserves Approval to the board meeting on Tuesday, June 24<sup>th</sup>, 2024 at 4:00 P.M., second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Bills reviewed and checks signed.

Motion by Mr. Cox to approve the purchase of a new freezer for the 1<sup>st</sup> floor Kitchen for the total amount of \$3,473.36, second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Motion by Mr. Cox to adjourn general meeting at 5:08 P.M., second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Respectfully Submitted,



A handwritten signature in black ink, appearing to read "Jerry M. Cox". The signature is fluid and cursive, with the first name "Jerry" being the most prominent part.

Jerry M. Cox, Secretary

JMC/law