

# *Lemay Fire Protection District*



1201 Telegraph Road  
St. Louis, MO 63125-2529  
Phone (314) 631-4500  
Fax (314) 638-1377  
[www.lemayfire.org](http://www.lemayfire.org)

**Larry R. Lewellen Jr.**  
*Fire Chief*  
[llewe@lemayfire.org](mailto:llewe@lemayfire.org)

## **Board of Directors**

**Jerry Schloss**  
*Chairman*

**Jerry Cox**  
*Secretary*

**Samuel Ribaud**  
*Treasurer*

August 26<sup>th</sup>, 2025

General Board Meeting called to order at 4:00 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, Samuel Ribaud, Jerry Cox, Chief Lewellen, Deputy Chief Doug Michalski, Office Administrator Laura Windmueller and District Accountant Rick Rognan who arrived at 4:08 P.M. There were no citizens present.

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

Motion by Mr. Cox to accept the agenda by adding Recess General Session to 7.0, Closed Session to 8.0, RSMo. §610.021(9) Memorandum of Understanding Negotiations to 8.10, Adjourn Closed Session to 9.0, Reconvene to General Session to 10.0, moving down Adjourn General Session to 11.0, second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

The Board reviewed the Treasurer's Report for July 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. Cox to approve the Treasurer's Report for July 2025 as presented, second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Discussion with district accountant Rick Rognan with regards to setting the tax rate for upcoming year. Mr. Rognan presented the Pre-Board of Equalization Assessed Valuations for 2025 Tax Rate and advised he would send this information to the State Auditor.

Motion by Mr. Cox to accept the Pre-Board of Equalization Assessed Valuations for 2025 Tax Rate as presented and to post tax rates in The Countian – St. Louis County, second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye. Rick left meeting at 4:40 P.M.

Bills reviewed and checks signed.

Motion by Mr. Cox to approve the Chief and Office Administrator Contracts for 8/26/ 25 – 12/31/25, second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Chief Lewellen discussed letter to Missouri Gaming Commission. No vote taken.

Chief and Laura discussed the 2021 - 2023 outstanding patient accounts from ProClaims EMS Billing.

Motion by Mr. Cox to write-off the 2021 (4) accounts and send the 2022 & 2023 ProClaims EMS Billing patient accounts with a threshold of \$500 to the district's collection firm MCA Management Company, second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

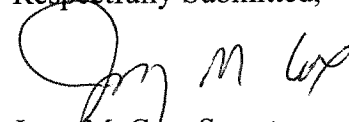
Motion by Mr. Cox to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 5:05 P.M., second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Discussion followed regarding negotiations. No vote taken.

Motion by Mr. Cox to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 5:13 P.M., 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 5:14 P.M., second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Respectfully Submitted,



Jerry M. Cox, Secretary

JMC/law