

Lemay Fire Protection District



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Larry R. Lewellen Jr.
Fire Chief
llewe@lemayfire.org

Board of Directors

Jerry Schloss
Chairman

Jerry Cox
Secretary

Samuel Ribaldo
Treasurer

September 23rd, 2025

General Board Meeting called to order at 4:00 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, Jerry Cox, Chief Lewellen, Deputy Chief Johnny Lewellen, Office Administrator Laura Windmueller, Capt. Ryan Koebel and District Accountant Rick Rognan. Chairman Samuel Ribaldo was excused from the meeting. There were no citizens present.

Chairman Schloss 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. Schloss, roll call vote, Mr. Schloss aye, Mr. Cox aye.

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

Review of the Resolution – 25-5 - of the Board of Directors of Lemay Fire Protection District Fixing Tax Rates for Fiscal 2026 establishing tax rate of (\$1.6930). Rick left meeting at 4:35 P.M.

Motion by Mr. Schloss to approve the Resolution - 25-5 - of the Board of Directors of Lemay Fire Protection District Fixing Tax Rates for Fiscal 2026 as presented, second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Cox aye.

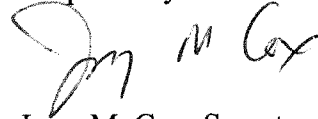
Chief Lewellen presented the AssuredPartners - MEM Work Comp Renewal Quote.

Motion by Mr. Cox to accept and approve AssuredPartners - MEM Work Comp Renewal amount of \$212,873.00, second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Cox aye.

Bills reviewed and checks signed.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "J M Cox", written in a cursive style.

Jerry M. Cox, Secretary

JMC/law