

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 Ribauda
Treasurer

October 21st, 2025

General Board Meeting called to order at 4:02 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, Samuel Ribauda, Chief Lewellen, Deputy Chief Brian Heidbreder, Office Administrator Laura Windmueller, Capt. Dominic Moll and District Accountant Rick Rognan via phone. Chairman Jerry Cox 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. Ribauda to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Ribauda aye.

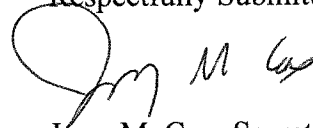
The Board reviewed the Treasurer's Report for September 2025, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget and Bank Account Summary submitted by District Accountant Rick Rognan.

Motion by Mr. Ribauda to approve the Treasurer's Report for September 2025 as presented, second by Mr. Schloss, roll call vote, Mr. Schloss, Mr. Ribauda aye. Rick left call at 4:18 P.M.

Bills reviewed and checks signed.

Motion by Mr. Ribauda to adjourn general meeting at 4:27 P.M., second by Mr. Schloss, roll call vote, Mr. Schloss aye, Mr. Ribauda aye.

Respectfully Submitted,

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

Jerry M. Cox, Secretary

JMC/law