

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

November 25th, 2025

General Board Meeting called to order at 3:59 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, Samuel Ribaud, Jerry Cox, Chief Lewellen, Deputy Chief Brian Heidbreder, Office Administrator Laura Windmueller, Capt. Ryan Koebel, Lt. Dan McKelvey and District Accountant Rick Rognan. There were no citizens present.

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

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

The Board reviewed the Treasurer's Report for October 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 October 2025 as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye. Rick left call at 4:49 P.M.

Discussion with Mr. Rognan regarding Resolution 25-6 PLACE A (1%) SALES TAX ON THE ST. LOUIS COUNTY GENERAL MUNICIPAL ELECTION BALLOT SCHEDULED FOR TUESDAY, APRIL 7, 2026, FOR THE PURPOSE OF PROVIDING REVENUES FOR THE OPERATION OF THE DISTRICT. No vote taken.

Motion by Mr. Cox to accept and approve the Tablet Command Project Participation Agreement for the total amount of \$2,765.00, 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 4:52 P.M., second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

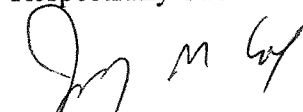
Discussion followed regarding negotiations. No vote taken.

Motion by Mr. Cox to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 5:03 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. Ribaud to adjourn general meeting at 5:13 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Ribaud 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