

Lemay Fire Protection District



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

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

Board of Directors

Jerry Schloss
Chairman

Jerry Cox
Secretary

Samuel Ribaud
Treasurer

December 23rd, 2025

General Board Meeting called to order at 4:08 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, Capt. Jamie Schwenk 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 November 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 November 2025 as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Discussion with Rick Rognan regarding the Annual Budget for Year 2026.

Motion by Mr. Cox to approve the Annual Budget for Year 2026 as presented, second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Motion by Mr. Cox to accept and approve the Rognan & Associates 2026 Engagement Letter, second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye. Rick left meeting at 4:46 P.M.

Bills reviewed and checks signed.

Motion by Mr. Cox to recess general session and move to closed session under RSMo. §610.021(3) Personnel; (9) Memorandum of Understanding Negotiations at 4:53 P.M., second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

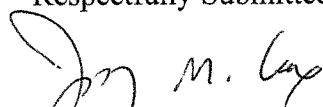
Notice of Closed Vote – By a 3-0 vote, Chief Lewellen is authorized to hire Jeffery Hughes for the position of Firefighter / Paramedic subject to pre-employment protocols, including a successful background check and passing a physical examination. Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Notice of Closed Vote – By a 3-0 vote, MOU Negotiations Proposal approved for presentation to the I.A.F.F. Local 2677. Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Motion by Mr. Cox to adjourn closed session under RSMo. §610.021(3) Personnel; (9) Memorandum of Understanding Negotiations and reconvene to general session at 5:14 P.M., second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Motion by Mr. Ribaud to adjourn general meeting at 5:15 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 "Jerry M. Cox".

Jerry M. Cox, Secretary

JMC/law