

# 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*

January 27<sup>th</sup>, 2026

General Board Meeting called to order at 4:01 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, Samuel Ribaldo, Jerry Cox, Chief Lewellen, Deputy Chief Johnny Lewellen, Office Administrator Laura Windmueller, Capt. Jamie Schwenk, Capt. Dominic Moll, Pvt. Robert Althage along with his wife Aleisha, Pvt. Mark Smith III along with his wife Katie and District Accountant Rick Rognan via phone. Also present were Dr. Openlander, Dr. Wood and Jake Fendelman of Mercy Hospital South. There were no citizens present.

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

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

Dr. Openlander, Dr. Wood and Jake Fendelman of Mercy Hospital South provided a Letter of Commendation for Pvt. Robert Althage and Pvt. Mark Smith III to the Board of Directors.

Bills reviewed and checks signed.

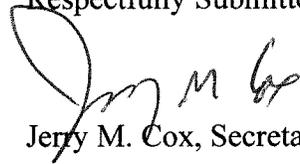
The Board reviewed the Treasurer's Report for December 2025, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget and Bank Account Summary submitted by District Accountant Rick Rognan. Rick disconnected call from meeting at 4:30 P.M.

Motion by Mr. Cox to approve the Fire Inspector Contract of Gregory Breher with a start date of February 4, 2026, second by Mr. Ribaldo, roll call vote, Mr. Schloss aye, Mr. Ribaldo aye, Mr. Cox aye.

Motion by Mr. Cox to approve Chief Lewellen and Fire Administrator Laura Windmueller 2026 Contracts, second by Mr. Ribaldo, roll call vote, Mr. Schloss aye, Mr. Ribaldo aye, Mr. Cox aye.

Motion by Mr. Ribaldo to adjourn general meeting at 5:04 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Ribaldo aye, Mr. Cox aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry M. Cox". The signature is fluid and cursive, with the first name "Jerry" being the most prominent.

Jerry M. Cox, Secretary

JMC/law