

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

March 24th, 2026

General Board Meeting called to order at 4:08 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, Samuel Ribaldo, Jerry Cox, Chief Lewellen, Deputy Chief Doug Michalski, Office Administrator Laura Windmueller and District Accountant Rick Rognan via phone. 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.

The Board reviewed the Treasurer's Report for February 2026, 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 4:17 P.M.

Bills reviewed and checks signed.

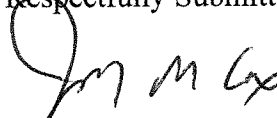
Motion by Mr. Ribaldo to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:27 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Ribaldo aye, Mr. Cox aye.

Notice of Closed Vote – By a 3-0 vote, Chief Lewellen is authorized to roll over his remaining vacation, personal and comp days from 2025 to 2026. Mr. Schloss aye, Mr. Ribaldo aye, Mr. Cox aye.

Motion by Mr. Ribaldo to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 4:44 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Ribaldo aye, Mr. Cox aye.

Motion by Mr. Ribaldo to adjourn general meeting at 4:45 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 written in a cursive style with a large initial "J" and "M".

Jerry M. Cox, Secretary

JMC/law