

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 Ribaldo

Treasurer

May 26th, 2026

General Board Meeting called to order at 4:00 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, Samuel Ribaldo, Jerry Cox, Chief Lewellen, Office Administrator Laura Windmueller, Capt. Jamie Schwenk, 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. Ribaldo to accept the agenda as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Ribaldo aye, Mr. Cox aye.

Bills reviewed and checks signed.

The Board reviewed the Treasurer's Report for April 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 left meeting at 4:48 P.M.

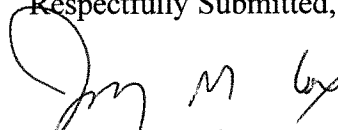
Motion by Mr. Ribaldo to approve the Treasurer's Report for April 2026 as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Ribaldo aye, Mr. Cox aye.

Motion by Mr. Ribaldo approving the Amended 2025 Budget, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Ribaldo aye, Mr. Cox aye.

Motion by Mr. Ribaldo to approve "assigning \$1,000,000 emergency preparedness, \$260,000 of the 2025 general fund balance for the purpose of sick pay, assigning \$300,000 of the 2024 general fund balance for the purpose of medical benefits, assigning \$260,00 of the 2025 general fund balance for health and dental benefits, and assigning \$600,000 of the 2025 general fund balance for new equipment" in order to complete the audit for 2025, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Ribaldo aye, Mr. Cox aye.

Motion by Mr. Cox to adjourn general meeting at 5:03 P.M., second by Mr. Ribaudo, roll call vote, Mr. Schloss aye, Mr. Ribaudo aye, Mr. Cox aye.

Respectfully Submitted,



Jerry M. Cox, Secretary

JMC/law