

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

July 21st, 2026

General Board Meeting called to order at 4:05 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. Dominic Moll, Lt. Jason Brice 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. 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 June 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.

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

Discussion regarding Preliminary 2026 Tax Assessments – Information only with Rick Rognan. No vote taken.

Discussion regarding the Advisory Memorandum – Capital Financing Strategy with Rick Rognan. No vote taken. Rick disconnected the call at 4:29 P.M.

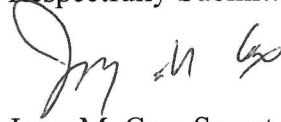
Bills reviewed and checks signed.

Motion by Mr. Cox to table the Security Systems Proposals/Bids for further research, second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Motion by Mr. Ribaudo approving the SSM Executive Health estimated invoice amount of \$34,634.00 for the employees 2026 Physicals, with half being billed this year and the remainder half being billed in January of 2027, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Ribaudo aye, Mr. Cox aye.

Motion by Mr. Cox to adjourn general meeting at 5:11 P.M., second by Mr. Ribaudo, roll call vote, Mr. Schloss aye, Mr. Ribaudo aye, Mr. Cox aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry M. Cox", written in a cursive style.

Jerry M. Cox, Secretary

JMC/law