

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

August 25th, 2026

General Board Meeting called to order at 4:03 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, Samuel Ribaud, Jerry Cox, Chief Lewellen, Deputy Chief Johnny 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. 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 July 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 July 2026 as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

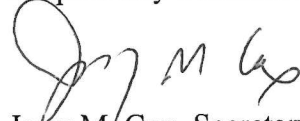
Discussion with district accountant Rick Rogan with regards to setting the tax rate for upcoming year. Mr. Rognan presented the Pre-Board of Equalization Assessed Valuations for 2026 Tax Rate and advised he would send this information to the State Auditor.

Motion by Mr. Cox to accept the Pre-Board of Equalization Assessed Valuations for 2026 Tax Rate as presented and to post tax rates in The Countian – St. Louis County, second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye. Rick left meeting at 4:23 P.M.

Bills reviewed and checks signed.

Motion by Mr. Cox to adjourn general meeting at 4:40 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 "J M Cox", written in a cursive style.

Jerry M. Cox, Secretary

JMC/law