

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

September 22nd, 2026

General Board Meeting called to order at 4:00 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, Samuel Ribaud, Jerry Cox, Chief Lewellen, Office Administrator Laura Windmueller, Capt. Ryan Koebel, District Accountant Rick Rognan and Steve Kickham of Gallagher, the district's insurance representative. 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 August 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. Cox to approve the Treasurer's Report for August 2026 as presented, second by Mr. Ribaud, roll call vote, Mr. Schloss, Mr. Ribaud aye, Mr. Cox aye.

Review of the Resolution – 26-4 - of the Board of Directors of Lemay Fire Protection District Fixing Tax Rates for Fiscal 2027 establishing tax rate of (\$1.6930). Rick left meeting at 4:30 P.M.

Motion by Mr. Cox to approve the Resolution - 26-4 - of the Board of Directors of Lemay Fire Protection District Fixing Tax Rates for Fiscal 2027 as presented, second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Steve Kickham from Gallagher presented the MEM Work Comp Renewal Quote. Steve left meeting at 4:51 P.M.

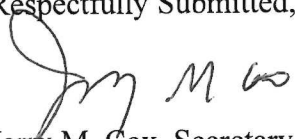
Motion by Mr. Cox to approve the Gallagher - MEM Work Comp Renewal amount of \$402,359.00, second by Mr. Ribaudo, roll call vote, Mr. Schloss aye, Mr. Ribaudo aye, Mr. Cox aye.

Motion by Mr. Ribaudo to approve the STIFEL – Underwriter Engagement Letter, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Ribaudo aye, Mr. Cox aye.

Bills reviewed and checks signed.

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

Respectfully Submitted,



Jerry M. Cox, Secretary

JMC/law