Lemay Fire Protection District

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Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
Samuel Ribaudo
Treasurer

October 27th, 2026

General Board Meeting called to order at 4:04 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, Samuel Ribaudo, Jerry Cox, Chief Lewellen, Deputy Chief Brian Heidbreder, Office Administrator Laura Windmueller, Capt. Ryan Koebel 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. Ribaudo to accept the agenda as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Ribaudo aye, Mr. Cox aye.

The Board reviewed the Treasurer's Report for September 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. Ribaudo to approve the Treasurer's Report for September 2026 as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Ribaudo aye, Mr. Cox aye.

Discussion with district accountant Rick Rogan regarding review of the 2027 Budget – Informational only. No vote taken. Rick left meeting at 4:21 P.M.

Bills reviewed and checks signed.

Motion by Mr. Cox to adjourn general meeting at 4:39 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