

Lemay Fire Protection District



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Larry Lewellen, Jr.
Fire Chief
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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
Jerry Cox
Treasurer

August 24th, 2021

General Board Meeting called to order at 4:05 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Chief Lewellen, Deputy Chief Brian Heidbreder, Office Administrator Laura Windmueller and District Accountant Joe Schnieders. There were no citizens present.

Chairman Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Schloss accept the agenda as presented, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

The Board reviewed Treasurer's Report for July 2021, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Joe Schnieders.

Motion by Mr. Schloss to approve the Treasurer's Report for July 2021 as presented, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

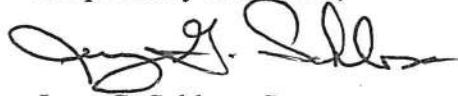
Discussion with district accountant Joe Schnieders regards to setting tax rate for upcoming year. Mr. Schnieders presented the Pre Board of Equalization Assessed Valuations for 2022 Tax Rate and advised he would send this information to the State Auditor.

Motion by Mr. Schloss to accept the Pre Board of Equalization Assessed Valuations for 2022 Tax Rate as presented and to post tax rates in The Countian – St. Louis County, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Bills reviewed and checks signed.

Motion by Mr. Schloss to adjourn general meeting at 4:47 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss", with a long horizontal flourish extending to the right.

Jerry G. Schloss, Secretary

JGS/law