

# Lemay Fire Protection District



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Larry Lewellen, Jr.  
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## Board of Directors

David Meyer  
Chairman  
Jerry Schloss  
Secretary  
Jerry Cox  
Treasurer

July 15<sup>th</sup>, 2021

Executive Closed Board Meeting called to order at 3:58 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss and the district's attorney Matt Hoffman. 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 to accept the agenda as presented, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(1) Legal at 4:00 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Discussion followed regarding district legal matter. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(1) Legal and reconvene to general session at 4:45 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to adjourn general meeting at 4:46 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".

Jerry G. Schloss, Secretary

JGS/law