

Lemay Fire Protection District



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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
Jerry Cox
Treasurer

July 27th, 2021

General Board Meeting called to order at 4:02 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Chief Lewellen, Deputy Chief Doug Michalski, Office Administrator Laura Windmueller, Capt. Ryan Koebel 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 June 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 June 2021 as presented, 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 transfer \$53,699.00 from the Capitol Improvement Repo Account to the General Account for the purchase of the new staff vehicle-1600, 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(3) Personnel at 4:35 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Discussion followed regarding personnel matter. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:01 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 5:02 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". The signature is fluid and cursive, with the first name "Jerry" being particularly prominent.

Jerry G. Schloss, Secretary

JGS/law