

Lemay Fire Protection District



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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
Jerry Cox
Treasurer

November 2nd, 2021

Executive Closed Board Meeting called to order at 4:03 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox and Jerry Schloss. 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(9) Memorandum of Understanding Negotiations at 4:04 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Discussions followed regarding negotiations proposal from Local 2677. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations I and reconvene to general session at 5:06 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 5:07 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 that reads "Jerry G. Schloss".

Jerry G. Schloss, Secretary

JGS/law