

Lemay Fire Protection District



1201 Telegraph Road
St. Louis, MO 63125-2529
Phone (314) 631-4500
Fax (314) 638-1377
www.lemayfire.org

Larry Lewellen, Jr.
Fire Chief
llewe@lemayfire.org

Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
Jerry Cox
Treasurer

November 30th, 2021

General Board Meeting called to order at 4:03 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Chief Lewellen, Office Administrator Laura Windmueller, Capt. Ryan Koebel, Local 2677 Officers Capt. Jamie Schwenk, Pvt. Bob Firtos 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 October 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 October 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 receding the Motion from November 9, 2021 for the hiring of a probationary Firefighter / Paramedic, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Review of Resolution – 21-3 – of the Board of Director of Lemay Fire Protection District New Fire Hydrant to be located at 247 Runyon Ave.

Motion by Schloss to approve the Resolution – 21-3 – of the Board of Director of Lemay Fire Protection District New Fire Hydrant to be located at 247 Runyon Ave. as presented, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

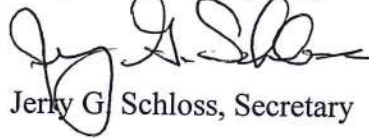
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 4:28 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

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 and reconvene to general session at 5:54 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 5:55 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", written over a horizontal line.

Jerry G. Schloss, Secretary

JGS/law