

# 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

September 21<sup>st</sup>, 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 Johnny Lewellen, Office Administrator Laura Windmueller and District Accountant Joe Schnieders. Also present were Jay Weinstein representing Partners Insurance / VFIS and Alex Wolk representing Insite Advice. 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.

Alex Wolk from Insite Advice presented a New Website Proposal. Alex left meeting at 4:12 P.M.

Jay Weinstein from Partners Insurance / VFIS presented the MEM Work Comp Renewal Quote. Jay left meeting at 4:25 P.M.

The Board reviewed Treasurer's Report for August 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 August 2021 as presented, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Discussion regarding the blended tax rate sheets for Post Board of Equalization Assessed Valuations as presented to the State Auditor in Jefferson City for review and approval. The Board reviewed the blended tax rates including comparison of tax rates, General fund tax rates, Central Dispatch fund tax rates, Pension fund tax rates and Ambulance fund tax rates.

Review of the Resolution – 21-2 - of the Board of Directors of Lemay Fire Protection District Fixing Tax Rates for Fiscal 2021 establishing tax rate of (\$1.1586).

Motion by Mr. Schloss to approve the Resolution - 21-2 - of the Board of Directors of Lemay Fire Protection District Fixing Tax Rates for Fiscal 2022 as presented, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to accept and approve the New Website Proposal from Insite Advice for the initial amount of \$4,400.00 along with a \$30 Web Hosting monthly fee, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to accept and approve the purchase of the 2022 New Osage Ambulance Quote from Emergency Services Supply for the total amount of \$219,250.00, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to accept and approve the purchase of the 2022 Ford F550 Cab & Chassis Proposal from Weir Ford, LLC for the total amount of \$57,735 which includes the Diesel Engine Care Plus Extended Service Plan (it is for 7 years or 200,000 miles or 8,000 hours, whichever occurs first), second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to accept and approve Partners Insurance / VFIS Insurance - MEM Work Comp Renewal amount of \$15,328.05, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Bills reviewed and checks signed.

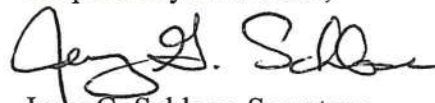
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 5:28 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

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 5:40 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 5:41 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Respectfully Submitted,



Jerry G. Schloss, Secretary

JGS/law