

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 28th, 2021

General Board Meeting called to order at 4:00 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, Captain Dominic Moll, Pvt. Mark Smith, Pvt. Logan Houba, Pvt. Jeremy Bohm and Local 2677 Officer Pvt. Bob Firtos. Also present were John Garza and Kevin Kozak representing Raymond James and Cameron Eck representing Empower. 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.

Mr. Garza and Mr. Kozak from Raymond James and Mr. Eck from Empower presented a new Pension / Retirement Plan Proposal. No vote taken. John, Kevin and Cameron left the meeting at 4:58 P.M.

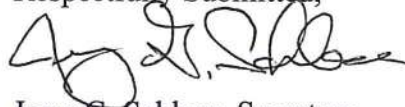
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(1) Legal; (3) Personnel at 5:00 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Discussions followed regarding legal and personnel matter. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(1) Legal ; (3) Personnel and reconvene to general session at 5:36 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 5:37 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 a large initial "J" and "S".

Jerry G. Schloss, Secretary

JGS/law