

# Lemay Fire Protection District



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## Board of Directors

**Jerry Schloss**  
Chairman  
**Jerry Cox**  
Secretary  
**Dave Meyer**  
Treasurer

April 29<sup>th</sup>, 2019

General Board Meeting called to order at 6:11 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, Dave Meyer and Jerry Cox. There were no citizens present.

Chairman Schloss asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Meyer to accept the agenda as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Board Member Orientation followed for Jerry Cox.

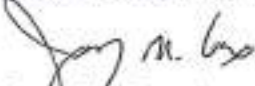
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 6:50 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion followed regarding personnel matters. No vote taken.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 7:40 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to adjourn general meeting at 7:41 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Respectfully Submitted,

  
Jerry M. Cox, Secretary

JMC/law