

Lemay Fire Protection District



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Larry Lewellen, Jr.
Fire Chief
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Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

April 6th, 2021

General Board Meeting called to order at 4:11 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Lewellen, Deputy Chief Johnny Lewellen, Office Administrator Laura Windmueller and District Accountant Joe Schnieders. 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.

Mr. Schnieders reported on the Estimated Non-Binding 2021 Property Tax Rates.

Motion by Mr. Meyer to approve the Estimated Non-Binding 2021 Property Tax Rates, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye. The Estimated Non-Binding 2021 Property Tax Rates need to be filed with the Collector of Revenue by April 8, 2021.

Motion by Mr. Meyer to approve the Budgeted and Non-Budgeted Items for 2021, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to accept and approve the Fidelity Bond Renewal for the district's pension plan, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

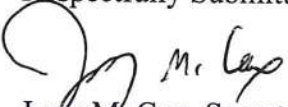
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021 (1) Legal (3) Personnel at 4:14 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion followed regarding district legal and personnel matters. No vote taken.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(1) Legal (3) Personnel and reconvene to general session at 4:35 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 4:36 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