

# Lemay Fire Protection District



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**Daniel W. Bertelsmeier**  
*Fire Chief*  
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## Board of Directors

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

August 20<sup>th</sup>, 2019

General Board Meeting called to order at 4:00 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Bertelsmeier, Deputy Chief Larry Lewellen, Administrative Assistant Laura Windmueller and Captain Jamie Schwenk. Also present were District Accountant Joe Schnieders and District Attorney Matt Hoffman. 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.

The Board reviewed Treasurer's Report for July 2019, 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. Cox to approve the Treasurer's Report for July 2019 as presented, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye. Mr. Schnieders left at this time.

Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(1) Legal at 4:20 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

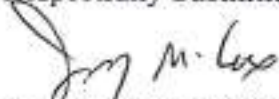
Discussion followed regarding district legal matters with District Attorney Matt Hoffman. No vote taken.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(1) Legal and reconvene to general session at 4:59 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye. Mr. Hoffman left at this time.

Bills reviewed and checks signed.

Motion by Mr. Meyer to adjourn general meeting at 5:11 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