

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 27th, 2019

General Board Meeting called to order at 4:03 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Bertelsmeier, Administrative Assistant Laura Windmueller, Captain Ryan Koebel, Pvt. Bob Firtos 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 accept the agenda as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

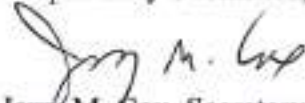
Discussion with district accountant Joe Schnieders regards to setting tax rate for upcoming year. Mr. Schnieders presented the Pre Board of Equalization Assessed Valuations for 2020 Tax Rate and advised he would send this information to the State Auditor.

Motion by Mr. Meyer to accept the Pre Board of Equalization Assessed Valuations for 2020 Tax Rate as presented and to post tax rates in The Countian – St. Louis County, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion with district accountant Joe Schnieders regarding 1099's for the Board of Directors. No vote taken.

Motion by Mr. Meyer to adjourn general meeting at 4:34 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry M. Cox". The signature is fluid and cursive, with the first name "Jerry" being the most prominent.

Jerry M. Cox, Secretary

JMC/law