

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

December 1st, 2020

Executive Closed Board Meeting called to order at 4:00 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer. 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.


Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:01 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Four individual interviews were conducted for the district's position of Fire Chief. No vote taken.

Motion by Mr. Meyer to adjourn closed session under (3) Personnel and reconvene to general session at 6:32 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 6:33 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