

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
dbert@lemayfire.org

Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

December 22nd, 2020

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 Lewellen, Administrative Assistant Laura Windmueller, Capt. Johnny Lewellen, Capt. Jamie Schwenk, Lt./Medical Officer Jeremy Bohm, Lt. Dominic Moll, Lt. Dan McKelvey, Eng. Steve Atherton, Eng. Steve Krull, Pvt. Jason Brice, Pvt. Glen Barton, Pvt. D. Michalski, Pvt. Colin Anderson, Pvt. Mark Smith III, Pvt. Ryan Gaughan, Pvt. Jeremiah Cooper and District Accountant Joe Schnieders. Also present were family members of Chief Lewellen.

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.

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.

Discussion followed regarding district personnel matter. No vote taken.

Motion by Mr. Meyer to adjourn closed session under (3) Personnel and reconvene to general session at 4:27 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to table the approval of the 2021 Annual Budget to the board meeting on December 29th, second by Mr. Cox roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Chairman Schloss led the Oath of Office for Larry Lewellen Jr. to be sworn in as Fire Chief of the Lemay Fire Protection District.

The Board reviewed Treasurer's Report for November 2020, 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 November 2020 as presented, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Bills reviewed and checks signed.

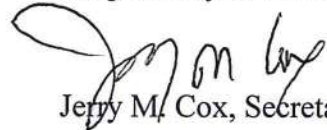
Motion by Mr. Meyer to approve a Montgomery Bank Visa Business Real Rewards with a credit limit of \$15,000.00, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Cox to approve \$4,000.00 for the purchase of a whole new commercial stove system for the 1st floor kitchen, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer for the Board of Directors and Chief Lewellen to sign the signature cards for Montgomery Bank, 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 5:06 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