

Lemay Fire Protection District



1201 Telegraph Road
St. Louis, MO 63125-2529
Phone (314) 631-4500
Fax (638) 638-1377
www.lemayfire.org

Daniel W. Bertelsmeier
Fire Chief
dbert@lemayfire.org

Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

December 29th, 2020

General Board Meeting called to order at 4:15 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Lewellen, Administrative Assistant Laura Windmueller, Captain Ryan Koebel, Pvt. Lt. Dan McKelvey 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.

Discussion with District Accountant Joe Schnieders regarding the 2021 Budget.

Motion by Mr. Meyer to approve the Annual Budget for Year 2021 as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

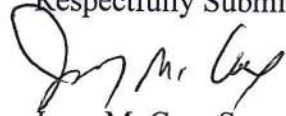
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:51 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

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 5:37 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 5:38 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