

# 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 8<sup>th</sup>, 2020

Executive Closed Board Meeting called to order at 4:37 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 4:38 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to promote Deputy Chief Larry Lewellen Jr. to Fire Chief of the Lemay Fire Protection District effective December 19, 2020, second by Mr. Cox, opposed by Mr. Schloss, 2-1 vote, Mr. Schloss no, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to adjourn closed session under (3) Personnel and reconvene to general session at 5:31 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 5:32 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 that reads "Jerry M. Cox".

Jerry M. Cox, Secretary

JMC/law