

Lemay Fire Protection District



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Larry Lewellen, Jr.
Fire Chief
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Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

February 23rd, 2021

General Board Meeting called to order at 4:06 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Lewellen, Deputy Chief Johnny Lewellen, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. There was one citizen of the District present, Michael Kennell.

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.

The Board reviewed Treasurer's Report for January 2021, 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 January 2021 as presented, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

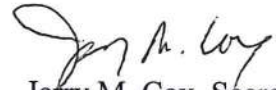
Bills reviewed and checks signed.

Motion by Mr. Meyer to table the Stryker Service Contract to a board meeting in March, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

One citizen, Michael Kennell, of the District appeared at the meeting with questions, which were answered by the Board of Directors.

Motion by Mr. Meyer to adjourn general meeting at 5:00 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 written in a cursive style with a large initial "J" and "C".

Jerry M. Cox, Secretary

JMC/law