

Lemay Fire Protection District



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Larry Lewellen, Jr.
Fire Chief
llewe@lemayfire.org

Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

January 26th, 2021

General Board Meeting called to order at 4:11 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Lewellen, Deputy Chief Brian Heidbreder, Administrative Assistant Laura Windmueller, Cpt. Jamie Schwenk, Pvt./Eng. Steve Atherton 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 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 December 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 December 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 recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:40 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

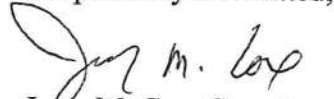
Motion by Mr. Meyer to approve and authorize Chief Lewellen to proceed with filling the Deputy Chief Training Officer and Fire Marshal positions effective February 1st, 2021, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to approve and authorize Chief Lewellen to enter into an Agreement with the City of Crestwood to provide fire prevention and inspections services to the Lemay Fire Protection District effective January 26th, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:00 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 5:01 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