

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
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Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

June 10th, 2019

General Board Meeting called to order at 4:08 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Bertelsmeier, Administrative Assistant Laura Windmueller and Captain Ryan Koebel. Also present were Jim Pursley and Abby Sowatsky of Hochschild, Bloom, & Co., the District's independent auditor, and Joe Schnieders, the District's Accountant. There were no citizens present.

There were no citizens present.

Chairman Schloss asked if there was any additions to the agenda as presented, none were noted.

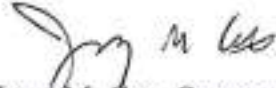
Motion by Mr. Meyer accept the agenda as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Mr. Pursley, of Hochschild, Bloom & Co., read a memo from the Auditor's Financial Statement and presented the board with draft copies of the Independent Auditor's Report for Year 2018 for discussion.

Motion by Mr. Meyer to accept the Auditor's Report for Year 2018 as submitted and executed Management Rep Letter dated June 10, 2019 by Chairman Schloss and Chief Bertelsmeier, 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 4:52 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