

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

March 4th, 2020

Executive Closed Board Meeting called to order at 4:00 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Deputy Chief Larry Lewellen, Administrative Assistant Laura Windmueller and Local #2677 Officers Capt. Johnny Lewellen, Capt. Jamie Schwenk and Pvt. Bob Firtos. 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(9) Memorandum of Understanding Negotiations at 4:01 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Local #2677 Officers Capt. Johnny Lewellen, Capt. Jamie Schwenk and Pvt. Bob Firtos reviewed negotiation proposal with Board. Motion by Mr. Meyer to accept and approve the changes within the MOU (Memorandum of Understanding), second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to approve and accept the Compensation Agreement with Local 2677 and offer a salary increase to the Administrative Assistant, Laura Windmueller, 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 (9) Memorandum of Understanding Negotiations and reconvene to general session at 4:50 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 4:55 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