

# Lemay Fire Protection District



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

## Board of Directors

**David Meyer**  
*Chairman*  
**Jerry Schloss**  
*Secretary*  
**Jerry Cox**  
*Treasurer*

May 25<sup>th</sup>, 2021

General Board Meeting called to order at 4:15 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Chief Lewellen, Office Administrator Laura Windmueller and District Accountant Joe Schnieders. There were no citizens present.

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

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

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

Bills reviewed and checks signed.

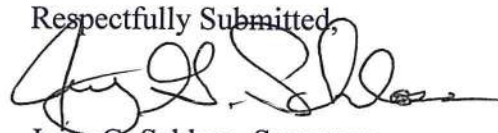
Motion by Mr. Schloss approving 3 issues to be published in the Lemay Link for June, September and December 2021 for a total amount of \$1,500.00, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Cox to accept and approve the ENT Barracuda Essentials and Sentinel 3 Year Proposal for the amount of \$4,074.20 including installation & configuration one-time fee of \$320.00, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Cox to only pay \$189.00 for Microsoft Office 365 and \$130.00 for Hawk iSpam Services for Hawk iSolutions Group Invoice I17045-46 and have Hawki credit the remaining 3 hours left on our Billable Contract Invoice I17045-46a for the remaining owed on Invoice I17045-46, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to adjourn general meeting at 5:08 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss", written over the text "Respectfully Submitted,".

Jerry G. Schloss, Secretary

JGS/law