

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

October 21st, 2019

General Board Meeting called to order at 6:28 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Administrative Assistant Laura Windmueller, 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 accept the agenda as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Mr. Cox reviewed the minutes from September 16th and 23rd board meetings. Motion by Mr. Meyer to accept the minutes of the September 2019 meetings, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Monthly Reports reviewed by board.

Next meeting dates are set for November 12th starting at 4:00 P.M., and November 19th starting at 4:00 P.M.

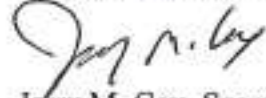
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 6:33 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion on negotiation proposals from Local 2677. No vote taken.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 7:54 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 7:55 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