

# Lemay Fire Protection District



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Larry Lewellen, Jr.  
Fire Chief  
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## Board of Directors

David Meyer  
Chairman  
Jerry Schloss  
Secretary  
Jerry Cox  
Treasurer

December 28<sup>th</sup>, 2021

General Board Meeting called to order at 4:00 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Chief Lewellen, Deputy Brian Heidbreder, Office Administrator Laura Windmueller, Capt. Jamie Schwenk, Lt. Dan McKelvey 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 to accept the agenda as presented, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel; (9) Memorandum of Understanding Negotiations at 4:04 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Discussions followed regarding personnel matter and negotiations proposal from Local 2677. No vote taken.

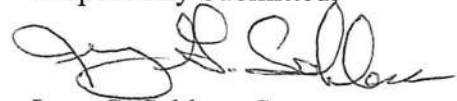
Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel; (9) Memorandum of Understanding Negotiations and reconvene to general session at 4:30 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Discussion with District Accountant Joe Schnieders regarding the 2022 Budget.

Motion by Mr. Schloss to approve the Annual Budget for Year 2022 as presented, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to adjourn general meeting at 4:35 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". The signature is fluid and cursive, with a long horizontal stroke at the end.

Jerry G. Schloss, Secretary

JGS/law