

# Lemay Fire Protection District



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**Larry Lewellen, Jr.**  
*Fire Chief*  
[llewe@lemayfire.org](mailto:llewe@lemayfire.org)

## Board of Directors

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

February 22<sup>nd</sup>, 2022

General Board Meeting called to order at 4:03 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Chief Lewellen, Deputy Chief Doug Michalski, Office Administrator Laura Windmueller, Captain Ryan Koebel 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 January 2022, 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 January 2022 as presented, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

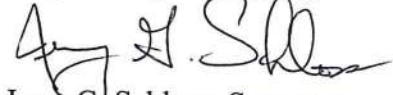
Bills reviewed and checks signed.

Motion by Mr. Schloss to accept the initial Roof Bid Proposal from St. Louis Roofing for the total amount minus sales tax \$69,576.00, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to disburse \$180,000.00 out of the Pension Fund to Principal Financial Group, for disbursement among employees, 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 4:57 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 "J. G. Schloss", written over the printed name below.

Jerry G. Schloss, Secretary

JGS/law