

Lemay Fire Protection District



1201 Telegraph Road
St. Louis, MO 63125-2529
Phone (314) 631-4500
Fax (314) 638-1377
www.lemayfire.org

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

Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
Jerry Cox
Treasurer

February 8th, 2022

Executive Closed Board Meeting called to order at 4:05 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Chief Lewellen and the district's attorney Matt Hoffman. Secretary Schloss was excused from the meeting. There were no citizens present.

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

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

Motion by Mr. Cox to recess general session and move to closed session under RSMo. §610.021(1) Legal; (3) Personnel at 4:06 P.M., second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Cox aye.

Discussions followed regarding legal and personnel matters. No vote taken.

Motion by Mr. Cox to adjourn closed session under RSMo. §610.021(1) Legal; (3) Personnel and reconvene to general session at 5:08 P.M., second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Cox to adjourn general meeting at 5:09 P.M., second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Cox aye.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jerry G. Schloss".

Jerry G. Schloss, Secretary

JGS/law