

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

May 24th, 2022

General Board Meeting called to order at 4:03 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Chief Lewellen, Deputy Chief Doug Michalski, Office Administrator Laura Windmueller and District Accountant Joe Schnieders. 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.

The Board reviewed Treasurer's Report for April 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. Cox to approve the Treasurer's Report for April 2022 as presented, second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Cox aye.

Bills reviewed and checks signed.

Motion by Mr. Cox to approve the Resolution – 22-2 – of the Board of Director of Lemay Fire Protection District Custodian of Records as presented, second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Cox to approve the Resolution – 22-3 – of the Board of Director of Lemay Fire Protection District Regarding Discretionary Spending as presented, second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Cox to transfer \$71,498.00 from Capitol Improvement Repo to the General Account, second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Cox to accept the bid from Dave Sinclair Buick GMC Trucks for the sale of the 2015 Chevrolet Tahoe for the total amount of \$32,775.00, 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(3) Personnel at 4:39 P.M., second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Cox aye.

Discussion followed regarding personnel matter. No vote taken.

Motion by Mr. Cox to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:05 P.M., second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Cox to adjourn general meeting at 5:06 P.M., second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Cox aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss", written over a horizontal line.

Jerry G. Schloss, Secretary

JGS/law