

Lemay Fire Protection District



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Larry Lewellen, Jr.
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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
Jerry Cox
Treasurer

May 4th, 2022

Executive Closed Board Meeting called to order at 4:01 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox and Jerry Schloss. 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 at 4:03 P.M., second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Cox aye.

Discussions followed regarding legal matter. No vote taken.

Motion by Mr. Cox to adjourn closed session under RSMo. §610.021(1) Legal and reconvene to general session at 4:45 P.M., second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Cox to adjourn general meeting at 4:47 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".

Jerry G. Schloss, Secretary

JGS/law