

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

June 21st, 2022

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 Chief Brian Heidbreder, Office Administrator Laura Windmueller, Capt. Jamie Schwenk, Lt. Dan McKelvey, Pvt. Steve Atherton, Pvt. Robert Clark, Pvt. Jeremiah Cooper and Pvt. Ryan Gaughan. Also present was Scott Robson representing AssuredPartners. 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.

Mr. Robson from AssuredPartners presented the Professional Firefighters of Eastern Missouri International Association of Firefighters Local 2665 Health and Welfare Trust Fund Health Insurance Proposal. No vote taken. Scott left meeting at 4:45 P.M.

Bills reviewed and checks signed.

Motion by Mr. Schloss to adjourn general meeting at 5:15 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".

Jerry G. Schloss, Secretary

JGS/law