

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

July 26th, 2022

General Board Meeting called to order at 4:02 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Deputy Chief Brian Heidbreder, Office Administrator Laura Windmueller and District Accountant Rick Rognan. 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.

District Accountant Rick Rognan presented an introduction to MOSIP and the Preliminary Tax Rates for 2022.

Motion by Mr. Schloss to accept the introduction to MOSIP and the Preliminary 2022 Tax Rates as presented, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye. Rick left meeting at 4:32 P.M.

Bills reviewed and checks signed.

Motion by Mr. Schloss to accept the Fire Marshal Services Proposal, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to accept the Stryker AED's & Cardiac Monitor Proposal, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

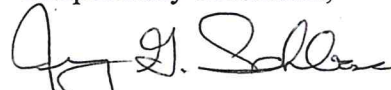
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(1) Legal at 4:50 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Discussion followed regarding legal matter. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(1) Legal and reconvene to general session at 5:03 P.M., 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 5:04 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss". The signature is written in a cursive style with a large initial "J" and "S".

Jerry G. Schloss, Secretary

JGS/law