

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

August 23rd, 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 Johnny Lewellen, 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.

The Board reviewed Treasurer's Report for June and July 2022, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Rick Rognan.

Motion by Mr. Schloss to approve the Treasurer's Report for June and July 2022 as presented, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

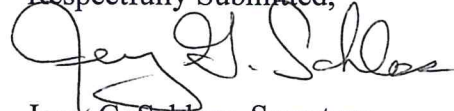
Discussion with district accountant Rick Rogan regards to setting tax rate for upcoming year. Mr. Rognan presented the Pre Board of Equalization Assessed Valuations for 2023 Tax Rate and advised he would send this information to the State Auditor.

Motion by Mr. Schloss to accept the Pre Board of Equalization Assessed Valuations for 2023 Tax Rate as presented and to post tax rates in The Countian – St. Louis County, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye. Rick left meeting at 4:47 P.M.

Bills reviewed and checks signed.

Motion by Mr. Schloss to adjourn general meeting at 5:08 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 fluid and cursive, with the first name "Jerry" being the most prominent.

Jerry G. Schloss, Secretary

JGS/law