

# 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

October 18<sup>th</sup>, 2022

General Board Meeting called to order at 3:58 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 and Eng. Steve Atherton. 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 accept the agenda as presented, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Discussion regarding multi-year Sikich proposal. No vote taken.

Mr. Schloss reviewed the minutes from September 13<sup>th</sup>, 20<sup>th</sup> and 27<sup>th</sup> board meetings. Motion by Mr. Cox to accept the minutes of the September 2022 meetings, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Monthly Reports reviewed by board.

Next meeting dates are set for November 15<sup>th</sup> starting at 4:00 P.M., November 22<sup>nd</sup> starting at 4:00 P.M. and November 29<sup>th</sup> starting at 4:00 P.M.

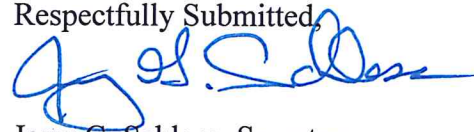
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:27 P.M., second by Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to promote Private Mark Ruhland to the position of Engineer of the Lemay Fire Protection District effective January 3<sup>rd</sup>, 2023, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 4:28 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 4:29 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "J.G. Schloss", written in a cursive style.

Jerry G. Schloss, Secretary

JGS/law