

# Lemay Fire Protection District



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Larry Lewellen, Jr.  
Fire Chief  
llewe@lemayfire.org

## Board of Directors

David Meyer  
Chairman  
Jerry Schloss  
Secretary  
Jerry Cox  
Treasurer

November 4<sup>th</sup>, 2022

Executive Closed Board Meeting called to order at 3:00 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss and Chief Lewellen. 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.

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 3:02 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss per the recommendation of Fire Chief Lewellen, Pvt. Ryan Gaughan is terminated for cause from the Lemay Fire Protection District effective immediately, 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 3:20 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 3:21 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 "Jerry G. Schloss".

Jerry G. Schloss, Secretary

JGS/law