

# 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*

December 27<sup>th</sup>, 2022

General Board Meeting called to order at 4:01 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Chief Lewellen, Deputy Johnny Lewellen, Office Administrator Laura Windmueller, Capt. Ryan Koebel, Capt. Jamie Schwenk, Lt. Dan McKelvey, Lt./Medical Officer Glen Barton, Pvt. Mark Ruhland, Pvt. Keith Pfeifer, Pvt. Jeremiah Cooper and the District Attorney Matt Hoffman. Also present was District Accountant Rick Rognan via phone. 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.

Open discussion with Matt Hoffman regarding MO Constitutional Amendment. No vote taken. Matt left meeting at 4:33 P.M.

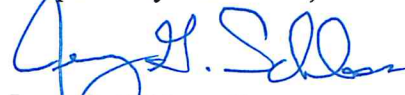
Discussion with Rick Rognan regarding the 2023 Budget.

Motion by Mr. Schloss to approve the Annual Budget for Year 2023 as presented, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Meyer to approve and adopt 2023-01 Revised Fire Prevention Code effective March 1, 2023, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Schloss to adjourn general meeting at 4:50 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Respectfully Submitted,



Jerry G. Schloss, Secretary

JGS/law