

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

January 10th, 2023

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 Brian Heidbreder, Office Administrator Laura Windmueller and Capt. Jamie Schwenk. Also present was Keith Slusser from Fick, Eggemeyer & Williamson. 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.

Mr. Slusser from Fick, Eggemeyer & Williamson detailed their Auditor Proposal and answered questions presented by the Board of Directors. Keith left meeting at 4:35 P.M.

Motion by Mr. Schloss to change auditing firm to Fick, Eggemeyer & Williamson for the Proposal of a 3 year contract with 4th year option for the amount of \$45,000.00, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

There was no phone conference with Jim Pursley with Sikich as the board had no further questions regarding their Auditor Proposal.

Motion by Mr. Schloss to accept the new Laptop Proposal for the amount of \$982.00 for training, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

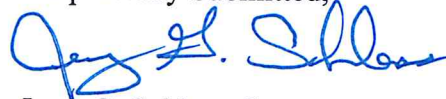
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:54 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to accept Jeremiah Cooper's Notice of Resignation from the position of Paramedic/Firefighter with his last day of employment on January 11, 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 5:12 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 5:13 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss.

Respectfully Submitted,



Jerry G. Schloss, Secretary

JGS/law