

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 24th, 2023

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 Doug Michalski, Office Administrator Laura Windmueller, Capt. Ryan Koebel and District Attorney Matt Hoffman. There were no citizens present.

Chairman Meyer asked if there was any additions to the agenda as presented.

Motion by Mr. Schloss to move Recess General Session to 3.0, Move to Closed Session to 4.0, move under Closed Session RSMo. §610.021(1) Legal;(3) Personnel to 4.10, move Adjourn Session Closed Session to 5.0, move Reconvene to General Session to 6.0 move Regular Session Agenda to 7.0; move under Regular Session Agenda Checks Reviewed and Signed to 7.10, move Action Agenda to 8.0, move under Action Agenda AssuredPartners – Selective Insurance to 8.10, move Public Comments to 9.0, 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(1) Legal; (3) Personnel at 4:00 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Discussion followed regarding legal and personnel matters. No vote taken. Matt Hoffman left meeting at 4:44 P.M.


Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(1) Legal; (3) Personnel and reconvene to general session at 4:44 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Bills reviewed and checks signed.

Motion by Mr. Schloss to approve Selective Insurance Renewal, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss.

Motion by Mr. Schloss to adjourn general meeting at 5:04 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