

Lemay Fire Protection District



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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
Jerry Cox
Treasurer

March 9th, 2023

Executive Closed Board Meeting called to order at 11:32 A.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss and District Attorney Matt Hoffman. 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.

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(1) Legal at 11:33 A.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss.

Discussions followed regarding legal concerns. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(1) Legal and reconvene to general session at 12:35 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss.

Motion by Mr. Schloss to adjourn general meeting at 12:36 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jerry G. Schloss".

Jerry G. Schloss, Secretary

JGS/law