

# Lemay Fire Protection District



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Larry Lewellen, Jr.  
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## Board of Directors

David Meyer  
Chairman  
Jerry Schloss  
Secretary  
Jerry Cox  
Treasurer

April 11<sup>th</sup>, 2023

Executive Closed Board Meeting called to order at 4:02 P.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 4:33 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss.

Discussion 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 4:44 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 4:45 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 that reads "Jerry G. Schloss".

Jerry G. Schloss, Secretary

JGS/law