

# Lemay Fire Protection District



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Larry Lewellen, Jr.  
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## Board of Directors

Jerry Cox  
Chairman  
Samuel Ribaldo  
Secretary  
Jerry Schloss  
Treasurer

April 25<sup>th</sup>, 2023

General Board Meeting called to order at 4:10 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaldo, Chief Lewellen, Deputy Chief Doug Michalski, Office Administrator Laura Windmueller, Capt. Ryan Koebel and Lt. Dan McKelvey. Also present was Kristen Anzelmo representing EMS/MC. There were no citizens present.

Chairman Cox asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Schloss accept the agenda as presented, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Ms. Anzelmo from EMS/MC presented a new EMS Billing Proposal. No vote was taken. Kristen left meeting at 4:55 P.M.

Bills reviewed and checks signed.

The Board reviewed Treasurer's Report for March 2023, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Rick Rognan.

Motion by Mr. Schloss to approve the Treasurer's Report for March 2023 as presented, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 5:26 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

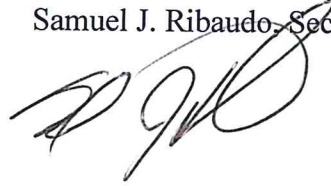
Discussion followed regarding personnel matter. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:31 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Motion by Mr. Schloss to adjourn general meeting at 5:32 P.M., second by Mr. Ribaudó, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudó aye.

Respectfully Submitted,

Samuel J. Ribaudó, Secretary

A handwritten signature in black ink, appearing to read 'SJR', is written over the printed name 'Samuel J. Ribaudó, Secretary'.

SJR/law