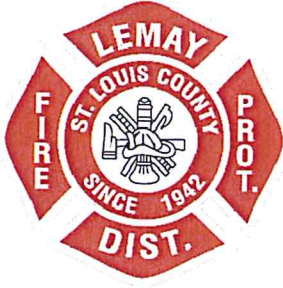


# Lemay Fire Protection District



1201 Telegraph Road  
St. Louis, MO 63125-2529  
Phone (314) 631-4500  
Fax (314) 638-1377  
[www.lemayfire.org](http://www.lemayfire.org)

Larry Lewellen, Jr.  
Fire Chief  
[llewe@lemayfire.org](mailto:llewe@lemayfire.org)

## Board of Directors

Jerry Cox  
Chairman  
Samuel Ribaldo  
Secretary  
Jerry Schloss  
Treasurer

May 23<sup>rd</sup>, 2023

General Board Meeting called to order at 3:57 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaldo, Chief Lewellen, Deputy Chief Brian Heidbreder, Office Administrator Laura Windmueller, Capt. Ryan Koebel, Capt. Jamie Schwenk, Capt. Dominic Moll, Lt. Dan McKelvey and District Accountant Rick Rognan. 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.

The Board reviewed Treasurer's Report for April 2023, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, Bank Account Summary and the 2022 Amended Budget for the 2022 Audit submitted by District Accountant Rick Rognan. Rick left meeting at 4:45 P.M.

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

Bills reviewed and checks signed.

Discussion with Local 2677 Officers Capt. Jamie Schwenk, Capt. Ryan Koebel and Lt. Dan McKelvey making recommendations regarding the future of the district.

Motion by Mr. Schloss to adjourn general meeting at 5:28 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Respectfully Submitted,

Samuel J. Ribaudo, Secretary

A handwritten signature in black ink, appearing to read 'SJR', is positioned below the typed name.

SJR/law