

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

June 6th, 2023

Executive Closed Board Meeting called to order at 4:01 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaldo, Chief Lewellen, Office Administrator Laura Windmueller and District Attorney Matt Hoffman. 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 to accept the agenda as presented, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo.

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(1) Legal at 4:02 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo.

Discussion followed regarding legal matter. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(1) Legal and reconvene to general session at 5:02 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo.

Motion by Mr. Schloss to adjourn general meeting at 5:03 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "SJR", written over a faint, larger signature.

Samuel J. Ribaldo, Secretary

SJR/law