

Lemay Fire Protection District



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Larry Lewellen, Jr.
Fire Chief
llewe@lemayfire.org

Board of Directors

Jerry Cox
Chairman

Samuel Ribaud
Secretary

Jerry Schloss
Treasurer

July 25th, 2023

General Board Meeting called to order at 4:02 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaud, Chief Lewellen, Deputy Chief Johnny Lewellen, Office Administrator Laura Windmueller, Capt. Ryan Koebel, Capt. Jamie Schwenk 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. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

The Board reviewed the Treasurer's Report for June 2023, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, Bank Account Summary, SB 190 Implications and the Preliminary 2023 Tax Assessments submitted by District Accountant Rick Rognan. Rick left meeting at 4:42 P.M.

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

Bills reviewed and checks signed.

Motion by Mr. Schloss to approve the Fire Marshal Contract Renewal as presented by Chief Lewellen, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

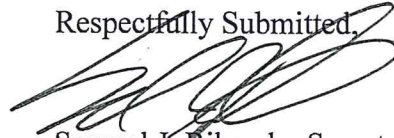
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:51 P.M., second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

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 5:24 P.M., second by Mr. Ribauda, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribauda aye.

Motion by Mr. Schloss to adjourn general meeting at 5:25 P.M., second by Mr. Ribauda, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribauda aye.

Respectfully Submitted,



Samuel J. Ribauda, Secretary

SJR/law