

Lemay Fire Protection District



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Larry Lewellen, Jr.
Fire Chief
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Board of Directors

Jerry Cox
Chairman
Samuel Ribaldo
Secretary
Jerry Schloss
Treasurer

August 30th, 2023

General Board Meeting called to order at 3:58 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaldo, Chief Lewellen, Deputy Chief Johnny Lewellen, Office Administrator Laura Windmueller, Capt. Ryan Koebel, Capt. Jamie Schwenk, Lt. Dan McKelvey and District Accountant Rick Rogan. 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 the Treasurer's Report for July 2023, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget and Bank Account Summary,

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

Discussion with district accountant Rick Rogan regards to setting tax rate for upcoming year. Mr. Rogan presented the Pre Board of Equalization Assessed Valuations for 2023 Tax Rate and advised he would send this information to the State Auditor.

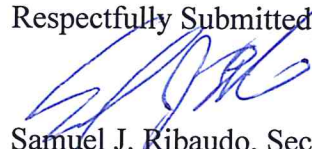
Motion by Mr. Schloss to accept the Pre Board of Equalization Assessed Valuations for 2023 Tax Rate as presented and to post tax rates in The Countian – St. Louis County, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye. Rick left meeting at 4:50 P.M.

Bills reviewed and checks signed.

Motion by Mr. Schloss to send out an RFP (Request for Proposal) for Third Party – PCG for GEMT Reporting, 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 5:00 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Respectfully Submitted,



Samuel J. Ribaldo, Secretary

SJR/law