

Lemay Fire Protection District



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

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

Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
Jerry Cox
Treasurer

September 12th, 2023

Executive Closed Board Meeting called to order at 3:56 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaudo, Chief Lewellen and the Local #2677 Officers Capt. Jamie Schwenk, Pvt. Capt. Ryan Koebel and Lt. Dan McKelvey. 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. Ribaudo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudo.

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 4:30 P.M., second by Mr. Ribaudo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudo.

Discussion regarding negotiations with Local 2677 Officers. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 5:09 P.M., second by Mr. Ribaudo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudo.

Motion by Mr. Schloss to adjourn general meeting at 5:10 P.M., second by Mr. Ribaudo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudo.

Respectfully Submitted,

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

Samuel J. Ribaudo, Secretary

SJR/law