

Lemay Fire Protection District



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Larry Lewellen, Jr.
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Board of Directors

Jerry Cox
Chairman
Samuel Ribaldo
Secretary
Jerry Schloss
Treasurer

November 28th, 2023

General 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, Deputy Chief Johnny Lewellen, Office Administrator Laura Windmueller, Capt. Jamie Schwenk and District Accountant Rick Rognan. There were no citizens present.

Chairman Cox asked if there were 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 October 2023, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget and Bank Account Summary submitted by District Accountant Rick Rognan.

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

Discussion regarding Hartford STD & LTD Employee Paid. No vote taken.

Motion by Mr. Schloss to accept and approve the Stryker Procure Service Five-Year Contract, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Motion by Mr. Schloss to accept and approve the Central County 911 Dispatching Center 2024 Agreement, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

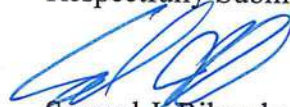
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:48 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Motion by Mr. Schloss to approve the salary package for the Office Administrator, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:00 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 5:01 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