

Lemay Fire Protection District



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Larry Lewellen, Jr.
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Board of Directors

Jerry Cox
Chairman
Samuel Ribaud
Secretary
Jerry Schloss
Treasurer

February 20th, 2024

General Board Meeting called to order at 4:05 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaud, Chief Lewellen, Office Administrator Laura Windmueller, Capt. Jamie Schwenk, Lt. Jason Brice and District Accountant Rick Rognan via phone. 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 to 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 January 2024, 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. Ribaud to approve the Treasurer's Report for January 2024 as presented, second by Mr. Schloss, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye. Rick left call at 4:12 P.M.

Bills reviewed and checks signed.

Motion by Mr. Schloss to accept and approve Amendment Two – LFPD of St. Louis County Retirement Plan, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

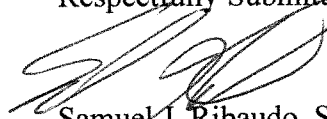
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:24 P.M., second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

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 4:50 P.M., second by Mr. Ribaudó, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudó aye.

Motion by Mr. Schloss to adjourn general meeting at 4:51 P.M., second by Mr. Ribaudó, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudó aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'S. Ribaudó', written over a horizontal line.

Samuel J. Ribaudó, Secretary

SJR/law