

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

March 19th, 2024

General Board Meeting called to order at 4:10 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaldo, Chief Lewellen, Deputy Chief Johnny Lewellen and Office Administrator Laura Windmueller. 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. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

The Board reviewed the Treasurer's Report for February 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. Ribaldo to approve the Treasurer's Report for February 2024 as presented, second by Mr. Schloss, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Bills reviewed and checks signed.

Motion by Mr. Schloss to accept and approve the Election Night Dinner @ Firehouse Grill, 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 4:45 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Respectfully Submitted,

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

Samuel J. Ribaldo, Secretary

SJR/law