

# Lemay Fire Protection District



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**Larry Lewellen, Jr.**  
*Fire Chief*  
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## Board of Directors

**Jerry Cox**  
*Chairman*  
**Samuel Ribaudó**  
*Secretary*  
**Jerry Schloss**  
*Treasurer*

July 17<sup>th</sup>, 2024

General Board Meeting called to order at 4:00 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss via phone, Samuel Ribaudó 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. Ribaudó to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudó aye.

Mr. Ribaudó reviewed the minutes from June 11<sup>th</sup> and 25<sup>th</sup> board meetings. Motion by Mr. Schloss to accept the minutes of the June 2024 meetings, second by Mr. Ribaudó, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudó aye.

Monthly Reports reviewed by board.

Next meeting dates are set for August 13<sup>th</sup> starting at 4:00 P.M., and August 20<sup>th</sup> starting at 4:00 P.M.

Motion by Mr. Schloss to approve the Resolution – 24-2 – OF THE BOARD OF DIRECTORS OF THE LEMAY FIRE PROTECTION DISTRICT NEW FIRE HYDRANT as presented, second by Mr. Ribaudó, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudó.

Motion by Mr. Ribaudó to adjourn general meeting at 4:18 P.M., second by Mr. Schloss, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudó.

Respectfully Submitted,

  
Samuel J. Ribaudó, Secretary

SJR/law