

Lemay Fire Protection District



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

Board of Directors

Jerry Cox
Chairman
Samuel Ribaudó
Secretary
Jerry Schloss
Treasurer

November 26th, 2024

General Board Meeting called to order at 3:56 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaudó, Chief Lewellen, Deputy Chief Johnny Lewellen, Office Administrator Laura Windmueller, Capt. Ryan Koebel, Lt. Dan McKelvey 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 to accept the agenda as presented, second by Mr. Ribaudó, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudó aye.

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

Mr. Rognan reviewed the 2025 Budget Analysis. Mr. Rognan left meeting at 4:36 P.M.

Bills reviewed and checks signed.

Motion by Mr. Schloss to post 45 calendar days language for the Lager's Retirement Plan, second by Mr. Ribaudó, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudó aye.

LEMA Y FIRE PROTECTION DISTRICT ST. LOUIS COUNTY, MISSOURI

The Board of Directors of the Lemay Fire Protection District has received cost information for possible membership under the Missouri Local Government Employees Retirement System (LAGERS). Section 105.675 RSMo. provides that (a) when a political subdivision is adopting coverage with LAGERS, a prepared statement regarding the cost of adoption of coverage shall be prepared in accordance with Section 105.665 RSMo.; (b) the statement of cost shall be made available as public information for at least 45 calendar days

before taking final action to adopt the change in benefits; and (c) the statement of cost shall be filed in the office of the clerk, secretary or other individual responsible for keeping the official records, and with the joint committee on public employee retirement In accordance with Section 105.675 Revised Statutes of Missouri. In compliance with section 105.675 RSMo, said cost information shall be made available for public inspection for at least 45 calendar days from today prior to adoption of the benefit change. Interested parties may view a copy of this cost information at 1201 Telegraph Road, St. Louis, Missouri, 63125 and or/by contacting Fire Chief Lewellen at 314-631-4500.

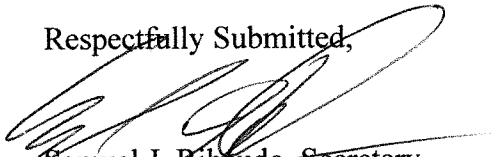
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021 (9) Memorandum of Understanding Negotiations at 4:41 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Discussion followed regarding negotiations. 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 5:40 P.M., 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 5:41 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Respectfully Submitted,



Samuel J. Ribaldo, Secretary

SJR/law