

Lemay Fire Protection District



1201 Telegraph Road
St. Louis, MO 63125-2529
Phone (314) 631-4500
Fax (314) 638-1377
www.lemayfire.org

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

Board of Directors

Jerry Cox
Chairman

Samuel Ribaldo
Secretary

Jerry Schloss
Treasurer

December 23rd, 2024

General Board Meeting called to order at 4:20 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaldo, Chief Lewellen, Capt. Ryan Koebel, Capt. Jamie Schwenk, 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. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

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

Bills reviewed and checks signed.

Discussion with Rick Rognan regarding the 2025 Budget. Rick left meeting at 4:35 P.M.

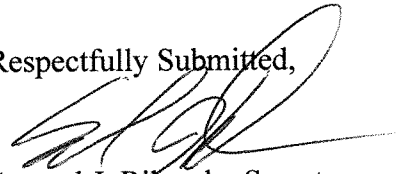
Motion by Mr. Schloss to approve the Annual Budget for Year 2025 as presented, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Motion by Mr. Schloss to approve the FDIC Conference for Lt/Medical Officer Glen Barton, Lt. Jeremy Bohm, Pvt. Matt Miller and Pvt. James Wersching, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Motion by Mr. Schloss to approve the district employee's salary and benefit package for 2025, 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 5:48 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', with a long horizontal flourish extending to the right.

Samuel J. Ribaldo, Secretary

SJR/law