

Lemay Fire Protection District



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Board of Directors

Jerry Schloss
Chairman
John Bettag
Secretary
David Meyer
Treasurer

March 6th, 2019

Executive Closed Board Meeting called to order at 11:00 A.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, John Bettag, District Attorney Matt Hoffman, Captain James Schwenk and Attorney James Faul. There were no citizens present.

Chairman Schloss asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Meyer to accept the agenda as presented, second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 11:01 A.M., second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Discussion followed regarding personnel matters. Attorney James Faul and Captain James Schwenk left meeting at 12:15 P.M. Board and District Attorney Matt Hoffman resumed discussion regarding personnel matters. No vote taken.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 12:29 P.M., second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Motion by Mr. Meyer to adjourn general meeting at 12:30 P.M., second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Respectfully Submitted,


John C. Bettag, Secretary

JCB/law