



Notice: Meeting of the Board of Directors Business Meeting

The Central County Fire & Rescue Board of Directors will hold its Regular Monthly Business Meeting on Tuesday, March 23, 2021, 6:00 p.m., via video conferencing due to the current situation with the coronavirus. The meeting is open to the public. The tentative agenda will be as follows:

Pledge of Allegiance

Approval of Meeting Agenda

Approval of the Previous Meetings Minutes

Reading of Invoices over \$5,000

Authorization to Pay Bills

Public Comment

The floor will be opened to the public for comments and questions. Speakers will be asked to state their name and addresses before making comments or questions. Time is limited to two minutes per speaker.

COVID-19 Update

Division Reports:

Operations

Prevention

Administration

ALS

PIO

Purchase Requests/Staff Recommendations

The Planning Committee requests approval for the following purchase requests:

- Retrax PRO MX Bed Cover for Truck #9502 for a total cost of \$1,852.99.
- Light/Radio Package from Public Safety Upfitters LLC for Truck #9502 for a total cost of \$6,985.00
- Hardware Equipment for 2014 Tahoe. This will allow the vehicle to be ready as a backup for 9506. The cost will not exceed \$2,000.00

Treasurer's Report

Closed Session

The Central County Fire & Rescue Board of Directors will hold a Closed Session at the conclusion of the Regular Business meeting. The Closed Session will be held in accordance with RSMO 610.021.

1. Legal actions, causes of legal actions, or litigation (610.021 (1)).
2. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (610.021 (2)).
3. Hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (610.021 (3)).
4. Preparation, including and discussion of work product, on behalf of the District or its representatives for negotiations with employee groups (610.021 (9)).
5. Sealed proposals and related documents or any documents related to a negotiated contract 610.021 (12)).