



Notice: Meeting of the Board of Directors

The Central County Fire & Rescue Board of Directors will hold its monthly work session on Tuesday, April 13, 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

Reading of Invoices over \$5,000

Authorization to Pay Bills

Certification of Director Position by Non-Election

Election of Board Officers

Approval of Letter of Engagement with Botz, Deal & Company for the 2020 Audit

Resolution #21-160 – Approval of the Missouri Fire & Ambulance Districts Insurance Trust Workers' Compensation Fund

Purchase Requests/Staff Recommendations

Closed Session

The Central County Fire & Rescue Board of Directors will hold a Closed Session at the conclusion of the Work Session. 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)).