



## **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, July 27, 2021, 6:00 p.m., at Headquarters, located at 1220 Cave Springs Blvd., St. Peters, MO 63376. 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.

### **Ordinance 21-01 Conflict of Interest**

### **Division Reports:**

Operations

Prevention

Administration

ALS

PIO

## **Purchase Requests/Staff Recommendations**

The Planning Committee requests approval for the following purchase requests:

- Purchase 33 sets of Honeywell turnout gear per spec quote number 3106 from Leo M. Ellebracht Company for a total cost of \$96,195.00
- Accept proposal from Warren County Electric for \$4,500.00 for sign plans at rear of storage building behind Station #2. This would include purchase of sign light and install dedicated electric inside building for outreach needs

## **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)).