



Notice: Meeting of the Board of Directors

The Central County Fire & Rescue Board of Directors will hold its monthly Work Session on Wednesday, November 8, 2023, 5:00 p.m., at Headquarters, 1220 Cave Springs Blvd., St. Peters, MO 63376 with some Board Members and District Employees attending by phone or via video conferencing. The meeting is open to the public. The tentative agenda will be as follows:

Pledge of Allegiance

Approval of Meeting Agenda

Purchase Requests/Staff Recommendations

The Planning Committee requests the approval to purchase the following items:

Seek Fire Pro 300 Camera	11 @ \$	975.00
Seek Attack Pro Thermal Camera	11 @ \$	2,850.00
Attack Pro Truck Charger	11 @ \$	699.00
Attach Pro Lanyard	11 @ \$	65.00
Total Expense:		\$50,479.00

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)).