



## **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, November 24, 2020, 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 \$2,500**

### **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.

### **Resolution #20-157 – Resolution to Hold Director Election for April 6, 2021 Municipal Election for One 6 Year Term**

**Resolution #20-158 – Resolution of Central County Fire & Rescue authorizing a previously approved agreement from March 3, 2020 with the City of St. Peters, Missouri for a project agreement with DMI.**

### **COVID-19 Update**

### **Division Reports:**

Operations

Prevention

Training

ALS

PIO

### **Purchase Requests/Staff Recommendations**

The Planning and Building Committees request approval for the following purchase requests:

- Purchase Gear Extractor for Station 3 at a total cost not to exceed \$9,000.00
- Purchase a Billboard at Hwy 364 and Heritage Landing for the 2021 Calendar year at a cost of \$1,300.00

### **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)).