



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 28, 2017, 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 \$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.

Presentation of Check and Ramp to DASA –Disabled Athlete Sports Association

Resolution #140- Resolution to Hold Director Election for April 3, 2018 Municipal Election for One 6 Year Term

Treasurer's Report

Division Reports:

Operations

Prevention

Training

Purchase Requests/Staff Recommendations

Correspondence

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)).