



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, December 17, 2019, 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

Presentation of Check to DASA-Disabled Athlete Sports Association

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.

Public Meeting for Central County Fire and Rescue Pension Board

Resolution #19-151 – A Resolution Authorizing Changes to the Central County Fire and Rescue Pension Plan

Approval of Letter of Engagement for the 2019 Audit

Treasurer's Report

Division Reports:

Operations

Prevention

Training

ALS

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)).