



Notice: Meeting of the Board of Directors

The Central County Fire & Rescue Board of Directors will hold its monthly work session on Tuesday, January 14, 2020, 6:00 p.m., at Headquarters, 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

Reading of Invoices over \$2,500

Authorization to Pay Bills

Approval of Amended Meeting Minutes from 9/10/19 and 10/29/19

Purchase Requests/Staff Recommendations

The Planning Committee requests approval to have the Community Assistance Team Response Vehicle's body repaired and painted by Complete Auto Body and Repair for \$9,310.13 and to have the same vehicle marked with graphics to match department apparatus branding by Schneider Graphics for \$3,252.00. The total cost would be \$12,562.13.

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)).