



Notice: Meeting of the Board of Directors

The Central County Fire & Rescue Board of Directors will hold its monthly work session on Tuesday, February 13, 2018, 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

Purchase Requests/Staff Recommendations

The Planning Committee requests approval for the following purchase requests:

- Purchase desks and chairs for Station #1 from National Business Furniture for a total cost of \$43,477.37.
- Purchase carpet from Buchholz Interiors for Station #6's Training Room for a total cost of \$4,980.00.

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)).