



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 Wednesday, February 28, 2024, 5:00 p.m., at Headquarters, located at 1220 Cave Springs Blvd., St. Peters, MO 63376 with some Directors and District Employees attending the meeting by phone or via video conferencing. 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

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.

Outreach Check Presentation – Child Advocacy Center

Public Meeting for Central County Fire and Rescue Pension Board

Approval of Letter of Engagement with Botz, Deal & Company for the 2023 Audit

Bid Openings – “Concrete Replacement at Station 1”

Division Reports as Requested

Purchase Requests/Staff Recommendations

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)).