



## **Notice: Special Open Meeting of the Board of Directors**

The Central County Fire & Rescue Board of Directors will hold a Special Open Meeting on Tuesday, April 20, 2021, 6:00 p.m., at Station #1, #1 Timberbrook Drive, 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**

### **Presentation of Citizen Life Saving Award**

### **Reading of Invoices over \$5,000**

### **Authorization to Pay Bills**

### **Resolution #21-161 – Adopting the First Amendment to the Central County Fire & Rescue Retirement Plan**

### **Public Meeting for Central County Fire and Rescue Pension Board**

#### **Resolution #21-001 – Adopting the First Amendment to the Central County Fire and Rescue Retirement Plan**

### **Purchase Requests/Staff Recommendations**

### **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)).