



Notice: Meeting of the Board of Directors

The Central County Fire & Rescue Board of Directors will hold its monthly Work Session on Wednesday, July 13, 2022, 5:00 p.m., at Headquarters, 1220 Cave Springs Blvd., St. Peters, MO 63376 with some Board Members and District Employees attending by phone or via video conferencing due to the current situation with the coronavirus. 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 \$5,000

Authorization to Pay Bills

Purchase Requests/Staff Recommendations

The Planning Committee requests approval for the following purchase requests:

- Purchase 5-ballistic plate carrier's – current spec from Leon Uniform Company Point Blank speed plates, FRK360 carrier, BC111A side panels Molle tourniquet holders for a total cost of \$6,625.00
- Requests approval of installation of cable services by Charter Communications at the Training Center, 10100 Mid Rivers Mall Drive for a total cost of \$11,000.00
- Videos for November Bond Initiative by StoryPoint Production not to exceed \$10,250

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)).