



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, July 27, 2022, 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 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 Amended Meeting Agenda

Approval of the Previous Meetings Minutes

Reading of Invoices over \$5,000

Authorization to Pay Bills

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.

Presentation of 2021 Audit Report – Botz Deal & Company

Division Reports:

Operations

Prevention

Administration

ALS/Training

PIO

Purchase Requests/Staff Recommendations

The Planning Committee requests approval for the following purchase requests:

- Purchase 6 TFT No.SVFV-VORTEX w/Detent Valve-1.5” swivel rocker for \$750.00 each and 6 TFT No. FSS8-Straight tip 7/8” x 1.5”F-NH thread for \$105.00 each from Leo Ellebracht Company for a total cost of \$5,400.00
- Purchase 3 TFT No. WT5NJ-NJ-NF-water thief 2.5” rocker x 2.5”M-dual 1.5”M side ports for \$960.00 each from Leo Ellebracht Company for a total cost of \$2,880.00
- Purchase 6 units TFT no. Hi-Rise-R-Hi Rise bag w/right 45 degree elbow valve at \$1,255.00 each from Leo Ellebracht Company for a total cost of \$8,130.00

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)).