



## **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, August 24, 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 Meeting Agenda**

### **Approval of the Previous Meetings Minutes**

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

### **Authorization to Pay Bills**

### **Treasurer's Report**

### **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.

### **Certificate and Presentation to Family of Bob Schneider from Missouri Fallen Firefighters Memorial**

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

### **Resolution #22-170 - A Resolution Of Central County Fire & Rescue Calling A Bond Election In The District And Authorizing Certain Other Documents And Actions In Connection Therewith**

### **Division Reports:**

Operations

Prevention

Administration

ALS/Training

PIO

## **Purchase Requests/Staff Recommendations**

### **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)).