



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

The Central County Fire & Rescue Board of Directors will hold its monthly Work Session on Wednesday, September 14, 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 Life Save Awards for Rec-Plex Lifeguards for a total cost of \$1,045.75
- Video production via StoryPoint Films for 4 videos for breast cancer awareness campaign for a total cost of \$6,900
- Purchase Fire Safety Technical Services Prevention Software for a total cost of \$7,400

### **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)).