



Notice: Special Open Meeting of the Board of Directors

The Central County Fire & Rescue Board of Directors will hold a Special Open Meeting on Wednesday, September 21, 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

Public Hearing 2022 Tax Rate – A public hearing will be held in compliance with Missouri State Statute for the purpose of setting the following 2022 Tax Rates:

General

Pension

Debt Service

Public Comment – The floor will be opened for public comment for the tax rate.

Speakers will be asked to state their name and addresses before making comments or questions. Time is limited to two minutes per speaker.

Resolution #22-171 – Resolution to Set the 2022 General, Pension, and Debt Service Funds Tax Rate

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)).