



Notice: Meeting of the Board of Directors

The Central County Fire & Rescue Board of Directors will hold its monthly work session on Tuesday, October 10, 2017, 6:00 p.m., at Headquarters, 1220 Cave Springs Blvd., St. Peters, MO 63376. The meeting is open to the public. The tentative agenda will be as follows:

Pledge of Allegiance

Approval of the Amended Meeting Agenda

Reading of Invoices over \$2,500

Authorization to Pay Bills

Review of Used Vehicle Bids

Purchase Requests/Staff Recommendations

The Planning Committee requests approval for the following purchase requests:

- Purchase 2nd wave of appliances for Station 1 for a total cost of \$8965.00.
- Purchase 2 ellipticals, one for Station 2 and one for Station 3 for a total cost of \$4,085.00.
- Purchase desks, bookcases and night stands for Station 1 for a total cost of \$6,335.00.
- Purchase 3 kitchen tables from Backdraft Woodworking Tables to be placed at Stations 1, 2 and 3 for a total cost of \$7,700.00.
- Purchase 15 double sided mattresses, foundation (box springs) frames from Verlo Mattress Factory for a total cost of \$6,720.00.
- Have Tech Electronics install alerting system at Station 1 for a cost of \$6,950.00.
- Purchase 46 portable radio straps and cases for a total cost of \$3,556.00.

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)).