



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, December 27, 2023 10:00 a.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. 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

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.

Ordinance #23-02 – Adoption of the 2021 Fire Prevention Code

Division Reports as Requested

Purchase Requests/Staff Recommendations

The Planning Committee requests approval for the purchase of a 2024 Chevy Silverado Crew Cab with Knapheide body. The total cost would not exceed \$100,000 and the funds would come from Bond Proceeds.

The Planning Committee requests approval for the purchase of 10 Surface Pro 9 Tablets to be utilized in all frontline apparatus. The total cost would not exceed \$15,459.70 and the funds would come from Bond Proceeds.

Missouri Employees Mutual Workers Compensation Renewal Quote presented by Chief Gary Donovan

Resolution #23-182 – Adopting the 2024 Operating, Pension, Bond Revenue Budgets of the District

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)).