



Public Meeting Notice
The Regular Meeting of the Board of Directors of
The Wentzville Fire Protection District
Will Be Held on March 23, 2017 at 6:00 p.m. at Station 1
209 West Pearce Blvd, Wentzville MO 63385

Tentative Agenda

Call to Order
Pledge of Allegiance
Open Forum (any member of the public may have three minutes to address the Board on Fire District related issues)
Roll Call
Approval of Regular Meeting Minutes from March 16, 2017
Approval of the Closed Meeting Minutes of March 16, 2017
Approval of Agenda
Approval Bills
CPA Report

Old Business:

No Old Business

New Business:

Review and approve Senate Bill 711 Filing of Preliminary Tax Rate for St Charles County, to be filed by 4-8-17

Officer's Report:

Fire Chief: Update on Third Party vendor for health care "Bucket"
Assistant Chief:
Deputy Chief
Fire Marshal
Battalion Chief
Legal Counsel
Labor Representative
Committee Report
Board Report

The Board may be asked to go into closed session for purposes of the following:

<input type="checkbox"/> Litigation [§610.021(1)]	<input type="checkbox"/> Personnel [§610.021(3)]
<input type="checkbox"/> Real Estate [§610.021 (6)]	<input type="checkbox"/> Bid Specs [§610.021(11)]
<input type="checkbox"/> Labor [§610.021 (9)]	<input type="checkbox"/> Audit [§610.021(17)]
<input type="checkbox"/> Privileged Communications [§610.021(1)]	

Meeting Adjourn

Posted March 22, 2017 at 10:00 a.m. Stacy Krieger, Recording Secretary