



Public Meeting Notice
The Regular Meeting of the Board of Directors of
The Wentzville Fire Protection District
Will Be Held on March 9, 2017 at 6:00 p.m. at Station 1
209 West Pearce Blvd, Wentzville MO 63385

Revised 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 2, 2017
Approval of the Closed Meeting Minutes of March 2, 2017
Approval of Agenda
Approval Bills

Old Business:

Review and Approval to submit Class Action Lawsuit for 9842 with Caterpillar

New Business:

Request for Variance from STL Storage 1030 S. Pointe Prairie Road

Officer's Report:

Fire Chief: Information regarding Tornado, Station 1 Firehouse Survey, Spectrum Business 911 Circuits, MEM Safety Grant, Board Pension Training, Lincoln County Fire.

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 checked="" type="checkbox"/> Privileged Communications [§610.021(1)]	

Meeting Adjourn

Posted March 9, 2017 at 8:45 a.m. Stacy Krieger, Recording Secretary