



Public Meeting Notice
The Regular Meeting of the Board of Directors of
The Wentzville Fire Protection District
Will Be Held on May 18, 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 of May 11, 2017
Approval of Agenda
Approval Bills

Old Business:

Approval of KI Furniture Proposal

New Business:

Variance Request from Ed & Tami Barrieau
Fire District candidacy filing fee

Officer's Report:

Fire Chief
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 May 17, 2017 at 10:30 a.m. Stacy Krieger, Recording Secretary