



**Public Meeting Notice**  
**The Regular Meeting of the Board of Directors of**  
**The Wentzville Fire Protection District**  
**Will Be Held on July 6, 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 Open Minutes June 29, 2017  
Approval of Closed Meeting Minutes of June 29, 2017  
Approval of Agenda  
Approval Bills

**Old Business:**

Open Bids for Burn Tower

**New Business:**

No New Business

**Officer's Report:**

Fire Chief: 2017 Assessment Data Introduction, St. Charles County Municipal League Nomination  
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 checked="" 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 July 5, 2017 at 10:50 a.m. Stacy Krieger, Recording Secretary