



Public Meeting Notice
The Regular Meeting of the Board of Directors of
The Wentzville Fire Protection District
Will Be Held on October 19, 2017, 2017 6:00 p.m. at Station 1
502 Luetkenhaus 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 Agenda
Approval of Open Minutes October 5, 2017
Approval of Closed Minutes October 5, 2017
Approval Bills

Old Business:

Open Bids for Bond Advisory Services
Update on Station 3 Remodel

New Business:

Approve recommendation of Kyle Boggs to St Charles County Fire Academy

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 checked="" 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 October 17, 2017 at 10:15 a.m. Stacy Krieger, Recording Secretary