



**Public Meeting Notice**  
**The Regular Meeting of the Board of Directors of**  
**The December 20, 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 December 14, 2017  
Approval of the Closed Minutes of December 14, 2017  
Approval Bills

**Old Business:**

No Old Business

**New Business:**

No New Business

**Officer's Report:**

Fire Chief: Update on Moody's Call and information regarding fire Monday December 18<sup>th</sup>.  
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 December 19, 2017 at 11:15 a.m. Stacy Krieger, Recording Secretary