



**Public Meeting Notice**  
**The Regular Meeting of the Board of Directors of**  
**The January 22, 2018, 2018 9:00 a.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 January 18, 2018  
Approval of the Closed Minutes of January 18, 2018  
Approval Bills

**Old Business**

No Old Business

**New Business:**

No New Business

**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 January 19, 2018 at 9:00 a.m. Stacy Krieger, Recording Secretary