



Public Meeting Notice
The Regular Meeting of the November 8, 2018
at 6 o'clock in the evening at Station 1
502 Luetkenhaus, Wentzville, MO 63385

Revised 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 of November 1, 2018
Approval of Closed Minutes of October 25, 2018 and November 1, 2018
Approval of Bills
CPA Rognan October Financial Report

Old Business:

No Old Business

New Business:

Review Draft 2019 Budget

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 checked="" type="checkbox"/> Privileged Communications [§610.021(1)]	

Meeting Adjourn

Posted November 7, 2018 at 9:30 a.m. Lisa Potts, Recording Secretary