



Public Meeting Notice
The Regular Meeting of March 12, 2019
at 6 o'clock in the evening 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 of February 28, 2019
Approval of Pension Minutes of February 28, 2019
Approval of Open Minutes of March 9, 2019
Approval of Bills

Old Business:

No Old Business

New Business:

No New Business

Officer's Report:

Fire Chief:
Assistant 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 March 11, 2019 at 1:30 p.m. Stacy Krieger, Recording Secretary