



**Public Meeting Notice**  
**The Regular Meeting of September 5, 2019**  
**at 6:00 p.m. at Station 1**  
**502 Luetkenhaus Blvd, Wentzville, MO 63385**

**Tentative Agenda**

Call to Order  
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 the Regular Meeting Minutes of August 26, 2019  
Approval of the Closed Meeting Minutes of August 26, 2019  
Approval of Bills

**Old Business:**

No Old Business

**New Business:**

No New Business

**Officer's Report:**

Fire Chief  
Assistant Chief  
Fire Marshal: 900 Corporate Parkway Update  
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 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 September 4, 2019 at 1:15 p.m. Stacy Krieger, Recording Secretary