

## Public Meeting Notice of the Regular Meeting of the Wentzville Fire Protection District Board of Directors will be at 502 Luetkenhaus Blvd. Wentzville, MO 63385 on February 25, 2025, at 9:00 AM

# Or Join Via Zoom: <u>Regular Meeting 02/25/2025</u> 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 Regular Meeting Minutes of February 18, 2025 Approval of Closed Meeting Minutes of February 18, 2025 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:

 \_\_\_\_\_Litigation [§610.021(1)]
 X\_Personnel [§610.021(3)]

 \_\_\_\_\_Real Estate [§610.021 (6)]
 Bid Specs [§610.021(11)]

 \_\_\_\_\_Labor [§610.021 (9)]
 \_\_\_\_\_Audit [§610.021(17)]

 \_\_\_\_\_Privileged Communications [§610.021(1)]
 \_\_\_\_\_Audit [§610.021(17)]

Meeting Adjourn