



Public Meeting Notice
The Regular Meeting of the Wentzville Fire Protection District will be held
on May 10, 2018 at 5:30 p.m. at Station 1
502 Luetkenhaus Blvd, 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 May 3, 2018
Approval of Closed Minutes of May 3, 2018
Approval Bills
CPA Rognan Financial Report

Old Business:

No Old Business

New Business:

Amend 2017 Budget
Amend 2017 General Fund Balance Reserves
Approval of Resolution 18-02
Approval of Resolution 18-03

Officer's Report:

Fire Chief: Update on District Audit of May 8, 2018
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 checked="" 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 May 9, 2018 at 3:10 p.m. Stacy Krieger, Recording Secretary