

Fenton Fire Protection District Board of Directors
Regular Meeting Agenda
September 13, 2017 6:00 PM

Tom Ascheman
Secretary

Beth Viviano
Chairman

Jennifer Grimes
Treasurer

1. Opening of Regular Meeting
 - a. Approval of Minutes
 - b. Approval of Bills
 - c. Treasurer's Report
2. Old Business
 - a. Nothing at Time of Agenda
3. New Business
 - a. Pension Investment Report
 - b. Mutual Aid Agreement – Rock Township Ambulance District
 - c. Signature Card – Reliance Bank
 - d. 2018 Preliminary Budget
 - e. Quarterly Shift Commander Report
4. Chief's Report
5. Shop Steward's Report
6. Public Comments
7. Miscellaneous Announcements
 - a. Special Board Meeting: September 21, 2017 6:00PM
 - b. Regular Board Meeting: September 27, 2017 6:00PM
8. Closed Session
 - a. Pursuant to Section 610.021(9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.....
9. Assistant Chief Kaminski Promotional Ceremony

Subject to a motion duly made in open session pursuant to Section 610.022 the Board of Directors may also hold a closed meeting, with a closed vote and record for one or more of the reasons as authorized by Section 610.021 Revised Statutes of Missouri, including but not limited to subsections (1), (2), (3),(9),(12),(13),(15),(17),(18 and(19) relating to confidential or privileged communications, legal issues, real estate and/or personnel, preparation including any discussions or work product relating to negotiations with employee groups, and negotiation of contracts, and/or proprietary information.

Date and Time of Posting: September 8, 2017 4:00PM