

**Fenton Fire Protection District Board of Directors
Regular Meeting Agenda
January 9, 2019 4:00 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. Operations and Capital Update
 3. New Business
 - a. Gilmore & Bell P.C. – Mark Grimm
 - b. Financial Disclosure Statements
 - c. Reliance Bank Signature Cards
 - d. Request to Bid 2 Staff Vehicles
 - e. Quarterly Collateralization Report
 4. Chief’s Report
 5. Shop Steward’s Report
 6. Public Comments
 7. Miscellaneous Announcements
 - a. Regular Board Meeting: January 23, 2019 4:00PM
 8. Closed Session
 - a. Pursuant to Section 610.021(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body.....

Pursuant to Section 610.021(3) Hiring, firing, disciplining or promoting of particular 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: January 4, 2018 3:30PM