

**Fenton Fire Protection District Board of Directors
Special Meeting Agenda
September 21, 2017 6:00 PM**

Tom Ascheman
Secretary

Beth Viviano
Chairman

Jennifer Grimes
Treasurer

1. Opening of Special Meeting
 - a. Rick Rognan – Review Financial Statements ending August 31, 2017
 - b. Tax Rate Hearing

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 15, 2017 4:00PM