

Notice of Regular Meeting

Date and Time of Posting: April 26, 2024, at 9:00 a.m.

ALL BOARD MEETING WILL BE HOSTED VIA TELECONFERENCE DUE TO COVID-19.

To join the meeting please dial # (312) 626-6799 and enter Meeting ID 295 507 4763#.

The regular meeting of the Board of Directors of the Pattonville Fire Protection District will be held at the Administration Building, 13900 St. Charles Rock Road, Bridgeton Missouri on **Wednesday, May 1st, 2024, at 9:00 a.m.** Visitors are welcome to attend all regularly scheduled meetings of the Board of Directors. During the "Comments from Citizens" portions of the meeting, brief questions, suggestions or petitions from residents will be entertained. Members of the audience who have completed speaker cards and wish to speak to the Board are asked to identify themselves and limit their remarks to three minutes. At all other times during the meeting, participants in discussions is limited to Board Members, staff and invited guests. Any additional concerns about Board activities may be discussed with Board Members after adjournment.

The tentative agenda of this meeting includes:

REGULAR MEETING CALLED TO ORDER: **Wednesday, May 1st, 2024, at 9:00 a.m.**

ROLL CALL OF DIRECTORS AND OTHERS PRESENT

PLEDGE OF ALLEGIANCE

APPROVAL OF REGULAR MEETING MINUTES OF:

TREASURER'S REPORT:

SECRETARY'S REPORT:

CHAIRMAN'S REPORT:

ACCOUNTANT'S REPORT:

CHIEF'S REPORT:

EMS REPORT:

FIRE MARSHAL'S REPORT:

TRAINING OFFICER'S REPORT:

PE REPORT:

PLANNING COMMITTEE REPORT:

SHOP STEWARD'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

PAYMENT OF BILLS:

PUBLIC PORTION:

AND SUCH OTHER ITEMS AS MAY COME BEFORE THE BOARD.

NEXT MEETING DATE: (Closed) Wednesday, May 15th, 2024, at 9:00 a.m.

ADJOURNMENT

The Board of Directors of the Pattonville Fire Protection District may go into Closed Session at this meeting, if such action is approved by a majority of the Board Members, who constitute a quorum, to discuss legal, confidential or privileged matters under 610.021(1) RSMo 1988 Supp.: leasing, purchase, or sale of real estate; under 610.021(2), RSMo 1988 Supp.: personnel actions; under 610.021(3) RSMo. Supp.: discussions regarding negotiations with employee groups; under 610.021(5) RSMo 1988 Supp.: non-judicial mental or physical health proceedings; under 610.021(7) RSMo 1988 Supp.: testing and examination materials; under 610.021(9) RSMo. 1988 Supp.: or records; under 610.021(11) RSMo 1988 Supp.: specifications for competitive bidding; under 610.021(14) RSMo. 1988 Supp.: which are otherwise protected from disclosure by law.