

**Fenton Fire Protection District Board of Directors  
Regular Meeting Agenda  
August 23, 2017 6:00 PM**

Tom Ascheman Secretary	Beth Viviano Chairman	Jennifer Grimes Treasurer
<ul style="list-style-type: none"><li>1. Opening of Regular Meeting<ul style="list-style-type: none"><li>a. Approval of Minutes</li><li>b. Approval of Bills</li><li>c. Treasurer’s Report</li></ul></li><li>2. Old Business<ul style="list-style-type: none"><li>a. Nothing at Time of Agenda</li></ul></li><li>3. New Business<ul style="list-style-type: none"><li>a. Tax Rate Hearing Notice</li><li>b. FEMA 2017 Flood Reimbursement Update</li><li>c. Chief Annual Report</li><li>d. Request to Bid – Compressor</li><li>e. Statement of Accounts – July 31, 2017</li><li>f. Quarterly Shift Commander Report</li></ul></li><li>4. Chief’s Report</li><li>5. Shop Steward’s Report</li><li>6. Public Comments</li><li>7. Miscellaneous Announcements<ul style="list-style-type: none"><li>a. Regular Board Meeting: September 13, 2017 6:00PM</li></ul></li><li>8. Closed Session<ul style="list-style-type: none"><li>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.....</li></ul></li></ul>		

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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: August 18, 2017 3:30PM