

**Fenton Fire Protection District Board of Directors
Amended Regular Meeting Agenda
January 24, 2018 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. Operations and Capital Update
3. New Business
 - a. Bid Opening – Auditing Services
 - b. Proclamation – Robert Odenwald
 - c. New Hire Testing
 - d. Job Description – Deputy Chief of Training
 - e. Promotional Process – Deputy Chief of Training
4. Chief’s Report
5. Shop Steward’s Report
6. Public Comments
7. Miscellaneous Announcements
 - a. Regular Board Meeting: February 14, 2018 2:00PM
8. Closed Session
 - a. Pursuant to Section 610..021(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.....

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 19, 2018 4:00PM