

**Fenton Fire Protection District Board of Directors
Regular Meeting Agenda
June 28, 2017 6:00 PM**

Tom Ascheman Secretary	Beth Viviano Chairman	Jennifer Grimes Treasurer
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<ul style="list-style-type: none">1. Opening of Regular Meeting<ul style="list-style-type: none">a. Approval of Minutesb. Approval of Billsc. Treasurer’s Report2. Old Business<ul style="list-style-type: none">a. Nothing at Time of Agenda3. New Business<ul style="list-style-type: none">a. Andrew Witte – Actuarial Valuation Reportb. Brian Ahrens – 2016 Audit Reviewc. Thomas Smith – Proclamationd. Apparatus Lease Agreemente. Statement of Accounts – May 31, 20174. Chief’s Report5. Shop Steward’s Report6. Public Comments7. Miscellaneous Announcements<ul style="list-style-type: none">a. Regular Board Meeting: July 12, 2017 6:00PM		

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: June 23, 2017 4:30PM