

**Fenton Fire Protection District Board of Directors
Regular Meeting Agenda
December 13, 2017 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
 - b. Banking Services RFP
3. New Business
 - a. Pension Investment Report
 - b. 2017 Financial Audit
 - c. 2018 Budget Approval
 - d. Request to Bid – Staff Vehicle
4. Chief's Report
5. Shop Steward's Report
6. Public Comments
7. Miscellaneous Announcements
 - a. Regular Board Meeting: December 27, 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: December 8, 2017 4:00PM