

**Fenton Fire Protection District Board of Directors
Regular Meeting Agenda
May 24, 2017 6:00 PM**

Tom Ascheman Secretary	Beth Viviano Chairman	Jennifer Grimes Treasurer
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1. Opening of Regular Meeting
 - a. Approval of Minutes
 - b. Approval of Bills
 - c. Treasurer’s Report
2. Old Business
 - a. Medical Insurance Renewal
3. New Business
 - a. P&C and Worker’s Compensation Renewal
 - b. 2016 Financial Audit Update
 - c. Richard Weith - Proclamation
 - d. Statement of Accounts – April 30, 2017
4. Chief’s Report
5. Shop Steward’s Report
6. Public Comments
7. Miscellaneous Announcements
 - a. Regular Board Meeting: June 14, 2017 6:00PM
8. Closed Session
 - a. Pursuant to Section 610.021(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.....

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: May 19, 2017 4:30PM