

**Fenton Fire Protection District Board of Directors
Amended Regular Meeting Agenda
August 8, 2018 4:00 PM**

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| 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. Operations and Capital Update
 3. New Business
 - a. Bond Election Documents
 - b. Chief Annual Report
 - c. Battalion Chief Job Description and Process
 4. Chief’s Report
 5. Shop Steward’s Report
 6. Public Comments
 7. Miscellaneous Announcements
 8. Regular Board Meeting: August 22, 2018 4:00PM Closed Session
 - a. Pursuant to Section 610.021(9) Preparation, including any discussions or work product on behalf of a public governmental body or its representatives of negotiations.....

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: August 6, 2018 4:00PM