

**Fenton Fire Protection District Board of Directors
Regular Meeting Agenda
May 18, 2022 4:00 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. Operations and Capital Update		
b. COVID Report		
3. New Business		
a. Pension Investment Report – Conor Eastman and Procurement Action Plan		
b. Review Financial Statements April 30, 2022 - Rick Rognan		
c. Sale of Property – 1385 Horan Drive		
4. Chief’s Report		
5. Shop Steward’s Report		
6. Public Comments		
7. Miscellaneous Announcements		
a. Regular Board Meeting: June 1, 2022, 4:00PM		
8. Closed Session		
a. Pursuant to Section 610.021(13) Individually identifiable records, performance ratings or record pertaining to employees or applicants for employment.....		

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: May 13, 2022 4:00pm