

**Fenton Fire Protection District Board of Directors
Regular Meeting Agenda
July 27, 2022 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
 - b. COVID Report
 3. New Business
 - a. Rick Rognan – Review of Financial Statements June 30, 2022
 - b. Proposed Contract from Archimages for Professional Services – Renovation of House 1
 4. Chief’s Report
 5. Shop Steward’s Report
 6. Public Comments
 7. Miscellaneous Announcements
 - a. Regular Board Meeting: August 10, 2022, 4:00PM
 8. Closed Session
 - a. Pursuant to Section 610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys...
 - b. Pursuant to Section 610.021(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.....

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: July 22, 2022 4:00pm