

**Fenton Fire Protection District Board of Directors**  
**Regular Meeting Agenda**  
***To Be Held at Station 2***  
***1001 Assembly Parkway***  
***Fenton, Missouri 63026***  
**November 19, 2025 3:00 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. Fire Marshal's Report
  3. New Business
    - a. Pension Investment Report
    - b. Financial Statements as of October 31, 2025
  4. Chief's Report
  5. Shop Steward's Report
  6. Public Comments
  7. Miscellaneous Announcements
    - a. Regular Board Meeting: December 3, 2025, 3:00PM
  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...

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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: November 13, 2025, 4:00PM