

**Fenton Fire Protection District Board of Directors
Special Board Meeting
September 20, 2018 4:00 PM**

**Tom Ascheman
Secretary**

**Beth Viviano
Chairman**

**Jennifer Grimes
Treasurer**

1. Tax Rate Hearing
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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: September 18, 2018 8:00AM