

Metro West Fire Protection District Public Notice



Date Posted: January 24, 2025
Locations: Station #3 17065 Manchester Rd., Wildwood (Admin)
Station #1 14835 Manchester Rd., Ballwin
Station #2 1000 New Ballwin Rd., Ballwin
Station #4 16060 Clayton Rd., Ellisville
Station #5 18601 Starck Ln., Wildwood

Public Notice of the 2165th Meeting of the Board of Directors of the Metro West Fire Protection District of St. Louis County

A **Regular** meeting of the Board of Directors of the Metro West Fire Protection District of St. Louis County will be held at **Fire Station #3, 17065 Manchester Road, Wildwood MO 63040** on **Tuesday, January 28, at 5:30 p.m.**

The Metro West Fire Protection District is working to comply with the Americans with Disabilities Act Requirements. Individuals who require accommodations to attend a meeting should contact the District Administration Office (636) 458-2100 48 hours prior to the meeting. Members of the news media may obtain copies of this notice by contacting the Chief of the Metro West Fire Protection District, P.O. Box 310, Wildwood, Missouri 63040.

Tentative Agenda for the Meeting **Call to Order** **Pledge of Allegiance**

- 1. Approval and Acceptance of the Agenda**
- 2. Approval of Prior Minutes: #2164 Regular Session**
- 3. Treasurer's Report**
 - A. Statement of Bills for 01/17/2025 and 01/28/2025**
 - B. Financial Standing**
 - C. Budget Report**
 - D. Cash Report**
 - E. Tax Receipts**
 - F. Ambulance Receipts**
 - G. DCRR Receipts**
 - H. Extra Hours Report**
- 4. Old Business**
 - A. Attorney's Report**
 - B. 2025-2026 OneDigital Fee Agreement**
 - C. Station 4 Signage**
 - D. Facilities Update**

5. New Business

- A. Attorney's Report**
- B. 2025 CCE 911 Representative Letter**
- C. 2025 Annual Records Check**
- D. 2025 Salary Study**
- E. ADM-17 Records Retention Policy**
- F. Purchase Request- Dive Team PPE**
- G. Station 1 GECO Station Alerting**
- H. Pension Amendment 8**

6. Scheduling of Future Meetings and Activities

- **February 4, 2025, Metro West Board, 5:30 p.m.**
- **February 18, 2025, Metro West Board, 5:30 p.m.**
- **February 26, 2025, CCE 911 Board, 4:00 p.m.**
- **March 4, 2025, Metro West Board, 5:30 p.m.**
- **March 18, 2025, Metro West Board, 5:30 p.m.**
- **March 26, 2025, CCE 911 Board, 4:00 p.m.**

7. Public Comments

Adjournment

The tentative agenda of this meeting also includes a vote to close a portion of the meeting pursuant to sections 610.021 (1) and (3) RSMo, to discuss matters involving “legal actions”,...any confidential or privileged communications between Metro West Fire Protection District or its attorney, “and the hiring, firing, disciplining or promoting of an employee”.
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Special Executive Session

- 1. Approval of Closed Session Agenda**
- 2. Approval of Prior Minutes: #2164 Closed Session**
- 3. Personnel**
- 4. Contracts**