

Metro West Fire Protection District Public Notice



Date Posted: October 25, 2024
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 2159th 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, October 29, 2024, 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: #2158 Regular Session**
- 3. Treasurer's Report**
 - A. Statement of Bills**
 - B. Extra Hours Report**
- 4. Old Business**
 - A. Attorney's Report**
 - B. 2025 Health Ins Update- Kevin Cunneen, OneDigital**
 - C. Facilities Update**
- 5. New Business**
 - A. Attorney's Report**
 - B. Hydrant Resolution 2159-1**
 - C. Chapman & Co Leadership Program Wrap-Up**
 - D. Purchase Request- Southfork 2166 Flat-Bottom Boat**

6. Scheduling of Future Meetings and Activities

- **November 5, 2024, Metro West Board, 5:30 p.m.**
- **November 20, 2024, CCE 911 Board, 4:00 p.m.**
- **November 26, 2024, Metro West Board, 5:30 p.m.**
- **December 10, 2024, Metro West Board, 5:30 p.m.**
- **December 18, 2024, CCE 911 Board, 4:00 p.m.**
- **December 30, 2024, Metro West Board, 5:30 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”.

Special Executive Session

- 1. Approval of Closed Session Agenda**
- 2. Approval of Prior Minutes: #2158 Closed Session**
- 3. Personnel**
- 4. Contracts**