

Metro West Fire Protection District Public Notice



Date Posted: July 3, 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 2150th 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, July 9, 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: #2149 Regular Session**
- 3. Communications**
 - A. Cobb Family Thank You**
 - B. Camp Fury Thank You**
- 4. Treasurer Report**
 - A. Statement of Bills for 06/28/2024 and 07/09/2024**
 - B. Financial Standing**
 - C. Budget Report**
 - D. Cash Report**
 - E. Tax Receipts**
 - F. Ambulance Receipts**
 - G. DCRR Receipts**
 - H. Extra Hours Report**
- 5. Department Report**
 - A. May Comprehensive Report**

6. Old Business

A. Attorney's Report

B. Facilities Update

7. New Business

A. Attorney's Report

B. Purchase Request- Cooling Units for Stations One and Three

C. 2024 Fund Transfer

D. IT Update

E. 2024 FeatherShark Proposal

8. Scheduling of Future Meetings and Activities

- **July 24, 2024, CCE 911 Board, 4:00 p.m.**
- **July 30, 2024, Metro West Board, 5:30 p.m.**
- **August 6, 2024, Metro West Board, 5:30 p.m.**
- **August 20, 2024, Metro West Board, 5:30 p.m.**
- **August 28, 2024, CCE 911 Board, 4:00 p.m.**
- **September 3, 2024, Metro West Board, 5:30 p.m.**
- **September 17, 2024, Metro West Board, 5:30 p.m.**
- **September 25, 2024, CCE 911 Board, 4:00 p.m.**

9. 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: none

3. Personnel

4. Contracts