

Metro West Fire Protection District Public Notice



Date Posted: April 26, 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 2145th 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, April 30, 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: #2143 and #2144 Regular Session**
- 3. Presentation**
 - A. Traci Christian- Actuarial Report**
- 4. Treasurer Report**
 - A. Statement of Bills**
 - B. Extra Hours Report**
- 5. Department Report**
 - A. March Comprehensive Report**
- 6. Old Business**
 - A. Attorney's Report**
- 7. New Business**
 - A. Attorney's Report**
 - B. Quarterly Budget Review**

- C. Purchase Request- Video Laryngoscopes**
- D. Purchase Request- Chief/Admin Laptops**
- E. Purchase Request- Thin Client/PC Replacement**
- F. Open RFP- Station 1 Drain**
- G. Bulk Shred Memo**

8. Scheduling of Future Meetings and Activities

- **May 14, 2024, Metro West Board, 5:30 p.m.**
- **May 22, 2024, CCE 911 Board, 4:00 p.m.**
- **May 28, 2024, Metro West Board, 5:30 p.m.**
- **June 4, 2024, Metro West Board, 5:30 p.m.**
- **June 18, 2024, Metro West Board, 5:30 p.m.**
- **June 26, 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”.
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Special Executive Session

- 1. Approval of Closed Session Agenda**
- 2. Approval of Prior Minutes: #2143 and #2144 Closed Session**
- 3. Personnel**
- 4. Contracts**