



**Public Meeting Notice of the Regular Meeting of the Wentzville  
Fire Protection District Board of Directors will be at 502  
Luetkenhaus Blvd. Wentzville, MO 63385 on  
January 8, 2025, at 9:30 AM**

**Or Join Via Zoom:**

**[Regular Meeting 01/08/2025](#)**

**Tentative Agenda**

Call to Order

Open Forum (any member of the public may have three minutes to address the Board on Fire District-related issues)

Roll Call

Approval of Agenda

Approval of Regular Meeting Minutes of December 23, 2024

CPA Rognan December Financials

**Old Business:**

Staffing Update

**New Business:**

SCCAD Agreement

**Officer's Report:**

Fire Chief:

Assistant Chief:

Fire Marshal:

Battalion Chief:

Legal Counsel:

Labor Representative:

Committee Report:

Board Report:

The Board may be asked to go into closed session for purposes of the following:

\_\_\_\_\_ Litigation [§610.021(1)]

\_\_\_\_\_ Personnel [§610.021(3)]

\_\_\_\_\_ Real Estate [§610.021 (6)]

\_\_\_\_\_ Bid Specs [§610.021(11)]

\_\_\_\_\_ Labor [§610.021 (9)]

\_\_\_\_\_ Audit [§610.021(17)]

\_\_\_\_\_ Privileged Communications [§610.021(1)]

Meeting Adjourn

Posted January 7, 2025, at 8:45 a.m. by Lisa Potts