



**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
December 2, 2024, at 9:30 AM**

Or Join Via Zoom:

[Regular Meeting 12-02-2024](#)

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 November 26, 2024

Approval of the Closed Meeting Minutes of November 26, 2024

Approval of Bills

Old Business:

Approval of staff contracts for 2025-2027

New Business:

Assured Partners MEM Work Comp Renewal

Approval to Release Administrative Assistant Posting

Creative Entourage 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:

- | | |
|--|---|
| <input type="checkbox"/> Litigation [§610.021(1)] | <input checked="" type="checkbox"/> Personnel [§610.021(3)] |
| <input type="checkbox"/> Real Estate [§610.021 (6)] | <input type="checkbox"/> Bid Specs [§610.021(11)] |
| <input type="checkbox"/> Labor [§610.021 (9)] | <input type="checkbox"/> Audit [§610.021(17)] |
| <input type="checkbox"/> Privileged Communications [§610.021(1)] | |

Meeting Adjourn

Posted November 27, 2024, at 11:30 AM by Lisa Potts