



**Public Meeting Notice of the
Pension Board of the Board of Directors of the
Wentzville Fire Protection District
will be at 502 Luetkenhaus Blvd. Wentzville, MO
63385, on July 25 2024, Immediately Following the
Regular Meeting at 3:45 PM**

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 the minutes from May 23, 2024

The purpose of this meeting is to conduct a Pension Board Meeting under RSMo 321.800

Second Quarter Review:

Empower
Abiven
Nyhart
Foundation Wealth Management

Officer's Report:

Fire Chief
Assistant Chief
Deputy 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 July 24, 2024, at 1:30 p.m. by Stacy Krieger



**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
July 25, 2024, at immediately following the Pension Board
Meeting at 3:45 PM**

Or Join Via Zoom:

[Regular Meeting 7-15-2024](#)

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 July 15, 2024

Old Business:

Station 3 Hail Storm Damage Resolved

New Business:

Fit Testing Completed

Class Opportunities from Division of Fire Safety

Officer's Report:

Fire Chief:

Assistant Chief:

Deputy Chief

Fire Marshal-

Battalion Chief

Legal Counsel

Labor Representative

Committee Report

Board Report-

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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

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