



**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
February 4, 2025, at 9:00 AM**

**Or Join Via Zoom:
[Regular Meeting 02/4/2025](#)
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 January 27, 2025
- Approval of Closed Meeting Minutes of January 27, 2025
- Approval of Bills

Old Business:

Purchase Reserve Pumper

New Business:

Purchase of 2025 Tahoe Staff Vehicle
Building requests for new proposals

Officer's Report:

- Fire Chief: Next 4 BOD Meetings: 2/13 5:30pm - service awards; 2/18 9:30am - pension; 2/25 9:00am, 3/4 9:00am
- 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 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 checked="" type="checkbox"/> Privileged Communications [§610.021(1)] | |

Meeting Adjourn

Posted February 3, 2025, at 8:00 a.m. by Shannon Beckemeyer