



**Public Meeting Notice of the
Regular Meeting of the Board of Directors of the
Wentzville Fire Protection District
will be at 502 Luetkenhaus Blvd. Wentzville, MO
63385 on February 2, 2023, at 2:00 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 Regular Meeting Minutes of January 26, 2023

Old Business:

Review and approval Resolution 23-01 City of Lake Saint Louis Sommers Road Project (House #4 Easement)

New Business:

No New Business

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:

<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 type="checkbox"/> Privileged Communications [§610.021(1)]	

Meeting Adjourn

Posted February 1, 2023, at 11:00 a.m. by Stacy Krieger