



**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
November 30, 2023, at 4:30 PM**

Or Join Via Zoom:

[Regular Meeting 11-30-2023](#)

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 16, 2023

Approval of the Bills

Old Business:

2024 Workers' Compensation Renewal

New Business:

2023 YE Audit Engagement

Officer's Report:

Fire Chief: Bryan Rd. Development Project Update (2004), Supplemental YE Pension Payment

Assistant Chief:

Deputy Chief

Fire Marshal

Battalion Chief

Legal Counsel

Labor Representative

Committee Report

Board Report- Next Meeting December 7th at 430PM?

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 November 29, 2023, at 1:00 p.m. by Stacy Krieger