

The regular meeting Agenda of the Board of Directors of the Riverview Fire Protection District will be held at the District's Administration Office, 9933 Diamond Drive St. Louis, Mo. 63137 on **February 13, 2018 at 4:30 PM**. Visitors are welcome to attend all open meetings of the Board of Directors. During the "Comments from Citizens" portion of the meeting, brief questions, suggestions, or petitions from residents will be entertained. Citizens wishing to speak to the Board of Directors must sign the sign-up sheet prior to the start of the meeting. Citizens are asked to identify themselves and limit their remarks to three (3) minutes. All other times during the meeting, participation in discussions is limited to Board Members, Staff, and Invited Guests. We will work to comply with the Americans with Disabilities Act requirements. Individuals who require accommodations to attend a meeting should contact District Administration office (314) 867-3889., 48 hours prior to the meeting.

News media may obtain copies of this notice by contacting the Administration Office.

Date and Time Posted: February 12, 2018, 3:00 PM

1). Call to Order/Roll Call of Officers:

2). Pledge of Allegiance

3). Consideration of Approval of the Minutes: Open Session for February 6, 2018

4). Approval of Agenda: February 13, 2018 for Open Session.

5). Consideration of Approval of Warrants and Regular Payroll.

6).Comments from Citizen(s)-(must be signed in prior to start of the meeting).

7). Correspondence:

a) St. Louis Bank

8). New Business: None

9). Unfinished Business:

a) Pension

b)

10). Board of Directors Report (Chairman, Secretary, and Treasurer):

11). Ordinances: None

12). Resolutions: None

13). Chief's Report:

a) Firefighter Update

b) Health Insurance

14). Local 2665 Representative:

a) Contract Negotiations

15). Lawyers Report: Report

16). Accountant Report: None

17). Adjournment/ Next Meeting: February 20, 2018 at 4:30 PM:

CLOSED SESSION, IF required and approved by the majority vote of the Board Members, who constitute a quorum.

The Board of Directors of the Riverview Fire Protection District may go into Closed Session at this meeting. In accordance with RSMO 1988 Supp:

- o Section 610.021(1)
Legal actions, causes of action or litigation involving a public governmental body or its representatives and its attorneys;
- o Section 610.021(2)
Leasing, purchase or sale of real estate;
- **Section 610.021(3)**
Hiring, firing or promoting an employee or when personnel information about the employee is discussed or recorded;
- o Section 610.021(7)
Testing and examination materials, before the test or examination is given or, if it is to be given again, before so given again;
- o Section 610.021(9) Preparation, including any discussions or work problems, on behalf of a public governmental body, or its representatives or negotiations with employee groups. Sub-para 11;
- o Section 610.021(11)
Specifications for competitive bidding, until either the specifications are officially approved by the public Governmental Body or the specifications are published for bid;
- o Section 610.021(12)
Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or an documents related to a negotiated contract until a contract is executed, or all proposals are rejected;
- o Section 610.021(13)
Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment
- o Section 610.021(14)
Records which are protected from disclosure by law;
- o Section 610.021(17)Confidential or privileged communications between a public governmental body and its auditor, including all auditor work product;