

**SPECIAL CLOSED MEETING OF THE BOARD OF DIRECTORS OF THE
RIVERVIEW FIRE PROTECTION DISTRICT**

9933 DIAMOND DRIVE

ST. LOUIS, MO 63137

The Board of Directors has called a Special Closed Meeting at District Headquarters at 9933 Diamond Drive, St. Louis, MO 63137 on, February 13, 2018 to be attended by the Riverview Fire Protection District Board of Directors.

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

Date: February 13, 2018

Time: PM (Following the regular scheduled Board of Directors Meeting)

A G E N D A

The Board of Directors has called a Special Closed Meeting to be attended by the Riverview Fire Protection District Board of Directors for RSMO Section 610.021 (3).

1. Call to Order;
2. Legal Matters;
3. Adjournment;

Closed Session

The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to 610.021 RSMO for discussion pursuant to: (Check marked boxes may be voted upon)

- Section 610.021(1)
Legal actions, causes of action or litigation involving a public governmental body or its representatives and its attorneys;
- 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;
- 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;
- 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;
- 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;
- 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;
- Section 610.021(13)
Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment
- Section 610.021(14)
Records which are protected from disclosure by law;
- Section 610.021(17)
Confidential or privileged communications between a public governmental body and its auditor, including all auditor work product;