

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 **April 17, 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: April 16, 2018, 3:00 PM

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

2). Pledge of Allegiance

3). Consideration of Approval of the Minutes: Open/Closed Session for April 10, 2018

4). Approval of Agenda: April 17, 2018 for Open Session.

5). Consideration of Approval of Warrants.

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

7). Correspondence: None

8). New Business: None

9). Unfinished Business:

a) Pension

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

11). Ordinances: None

12). Resolutions: None

13). Chief's Report:

a) Firefighter Update

c) Promotions

b) MACFPD Conference Agenda

d)

14). Local 2665 Representative:

a) Shop Report

15). Lawyers Report: Report

16). Accountant Report:

a) March 2018 Financial Report

17). Adjournment/ Next Meeting: April 24, 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;
- o 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;