

Notice of Open Meeting And Vote to Close Part of This Meeting

Notice is hereby given that the Board of Directors of the New Melle Fire Protection District will conduct a Regular Meeting at 12:00 p.m. on November 12, 2024, at:

New Melle Fire Protection District Station #1
45 Foristell Road
Wentzville, MO 63385.

Call to Order / Roll Call

Pledge of Allegiance

Additions or Deletions to the Agenda/ Approval

Approval of Previous Minutes

Chief's Report

Assistant Chief Report

Review of Treasurer Report

Members of the public may have 3 minutes to address the Board of Directors on District-related issues. People addressing the Board are asked to stand and state their name and present address.

Old Business

- Land and Building Sales Updates/Contracts
- 2025 Budget

New Business

- Transfer of funds from bond account to general fund
- Health Insurance
- Femme Osage Farm notification

Shop Steward Report

Emergency Response and Training Review

Vote to close part of this meeting pursuant to Section 610.021.1 to 610.021.18, RSMO.

Adjournment

Posted November 8, 2024