

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 2:00 p.m. on Monday, December 9, 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
 - Approve contract for sale of Highway T property at \$120,000.
 - Execute the closing of Highway T contract set for December 16th.
- St. Charles County Emergency Communications Fees
- Femme Osage Farm Notification
- 2025 Budget

New Business

- CD Maturity
- Ordinance 24-09

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 December 5, 2024