

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 11:00 a.m. on Tuesday, January 14, 2025, 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
- Femme Osage Farm Notification

New Business

- Budget Adjustment
- Lawn care/maintenance bid opening
- Brush truck bids

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 January 10, 2025