

# 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 Tuesday, February 11, 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

- Sale of Old House One at 3705 Mill Street
- Station 2 remodel

New Business

- VEBA/HRA

Shop Steward Report

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

Adjournment

**Posted February 7, 2025**