

## 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 10, 2026, 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's Report

Review of Treasurer Report

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

Old Business

- Station 2 remodel
- New Contract
- Baby Box

New Business

- Captain Promotions
- Attorney Contract
- Budget Adjustment

Shop Steward Report

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

Adjournment

**Posted February 6, 2026**