



Posted 02/19/2021 at 3pm



# MARYLAND HEIGHTS FIRE PROTECTION DISTRICT REGULAR WORK SESSION AGENDA

## February 23, 2021

Public notice of the regular work session of the Board of Directors of the Maryland Heights Fire Protection District of St. Louis County, Missouri, meeting will be held on Tuesday, February 23, 2021 at 8:00 a.m. virtually via Zoom.

The details to join the meeting are below:

Join Zoom Meeting

<https://us02web.zoom.us/j/88115357628>

Meeting ID: 881 1535 7628:

1. Call the meeting to order at approximately 8:00a.m.-----Tom Carter, President
2. Pledge of Allegiance
3. Amendments to Agenda and Approval-----Tom Carter, President
4. Public Comments/Recognition of Visitors and Guests-----Tom Carter, President
5. Treasurer Report-----Mark Wells, Treasurer
  - Approval of Invoices dated 2/18/21
6. Chief Report-----Steve Olshwanger, Fire Chief
  - Resolution approving offering for sale of general obligation bonds.
7. Attorney Report-----Neil Bruntrager, Attorney
8. Accountant Report-----Rick Rognan, CPA
9. Unfinished Business-----Board of Directors
  - Approval of 1/12/21 closed meeting minutes
  - Approval of 1/26/21 closed meeting minutes
  - Approval of 2/2/21 regular meeting minutes
  - Approval of 2/2/21 closed meeting minutes
  - Approval of 2/9/21 regular meeting minutes
  - Approval of 2/9/21 closed meeting minutes
10. New Business-----Board of Directors

11. Shop Steward Report-----Dave Schurwan, Shop Steward
12. Good and Welfare/Board of Director Comments/Concerns
13. Adjournment/Next Tentative Meeting Date is for **March 2, 2021 at 8:00a.m.**

The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to:

**(Items underlined in bold will be voted on)**

- **Section 610.021 (1)**  
**Legal Actions, Causes of Action, or Litigation involving a Public Governmental body or its Representatives and its Attorneys;**
- Section 610.021 (2)  
Leasing, purchase or sale of real estate;
- **Section 610.021 (3)**  
**Hiring, Firing or promoting an Employee or when personnel information about the employee is discussed or recorded;**
- Section 610.021 (7)  
Testing and examination materials, before the test or examination is given or, if it is to be given again, before so given again;
- **Section 610.021 (9)**  
**Preparation, including any discussions or work problems, on behalf of a Public Governmental Body, or its representatives or negotiations with employee groups. Sub-par 11;**
- Section 610.021 (11)  
Specifications for competitive bidding, until either the specifications are officially approved by the public Governmental Body or the specifications are published for bid;
- Section 610.021 (12)  
Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;
- **Section 610.021 (13)**  
**Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment**
- Section 610.021 (14)

Records which are protected from disclosure by law;

➤ **Section 610.021 (17)**

**Confidential or privileged communications between a public governmental body and its auditor, including all auditor work product;**