**Posted 07/23/21 at noon**

**MARYLAND HEIGHTS FIRE PROTECTION DISTRICT**

**REGULAR WORK SESSION MEETING AGENDA**

**July 27, 2021**

Public notice of the board work session meeting of the Board of Directors of the Maryland Heights Fire Protection District of St. Louis County, Missouri, will be held on Tuesday, July 27, 2021 at 8:00 a.m, virtually via Zoom.

The details to join the meeting are below:

[https://us02web.zoom.us/j/84026424704](https://www.google.com/url?q=https://us02web.zoom.us/j/84026424704&sa=D&source=calendar&ust=1627478170840584&usg=AOvVaw2dY92x0BfNF4AHXgRWEMUm)  
Meeting ID: 840 2642 4704

1. Call the meeting to order at approximately 8:00 a.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----------------------------------------------------------------Jim Bray, Treasurer

* Approval of Invoices

1. Chief Report--------------------------------------------------------------Steve Olshwanger, Fire Chief

* Pension Audit Engagement Letter
* Payroll Vendor Change – October 1st

1. Attorney Report--------------------------------------------------------------Neil Bruntrager, Attorney
2. Accountant Report-------------------------------------------------------------------Rick Rognan, CPA

* June Financials

1. Unfinished Business-----------------------------------------------------------------Board of Directors

* Approval of 07/13/21 regular meeting minutes
* Approval of 07/13/21 closed meeting minutes
* Reminder - No meeting next week

1. New Business------------------------------------------------------------------------Board of Directors
2. Shop Steward Report--------------------------------------------------Dave Schurwan, Shop Steward
3. Public Information Officer Report ---------------------------------------------Robert Daus, Captain
4. Good and Welfare/Board of Director Comments/Concerns
5. Adjournment/Next Tentative Meeting Date is for **August 10, 2021 at 8:00 a.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;