

The regular meeting Agenda of the Board of Directors of the North County Fire & Rescue Fire Protection District will be held at District Headquarters, 9207 Bellefontaine Road, St. Louis, Mo. 63137 on December 10, 2024, at 5:00 PM. Visitors are welcome to attend all open meetings of the Board of Directors. During the "Comments from Citizens" portion of the meeting, brief questions, suggestions, or petitions from residents will be entertained. Citizens wishing to speak to the Board of Directors must sign the sign-up sheet prior to the start of the meeting. Citizens are asked to identify themselves and limit their remarks to three (3) minutes. At all other times during the meeting, participation in discussions is limited to Board Members, Staff, and Invited Guests. We will work to comply with the Americans with Disabilities Act requirements. Individuals who require accommodation to attend a meeting should contact the District Administration office (314) 867-3889, 48 hours prior to the meeting. To listen to the live meeting at the Conference Call dial: (314) 899-5515 enter Pin # 1144.

* News media may obtain copies of this notice by contacting the Administration Office.

Date and Time Posted December 9, 2024 @ 3:00PM

1). Call to Order/Roll Call of Officers:

2). Pledge of Allegiance:

3). Consideration of Approval of the Minutes December 3, 2024, Open Session.

4). Approval of Agenda December 10, 2024, Open Session.

5). Consideration of Approval of December 10, 2024, Warrants/Firefighters Regular Payroll.

6). Correspondence: No Report.

7). New Business: OneDigital

a) Property/Casualty 2025 Updated Report.

8). Unfinished Business: Five (5) Tuesdays in December 2024.

a) Moving December 24, 2024, Board Meeting to December 23, 2024, 2:00 PM b) No BOD meeting December

31, 2024.

9). Ordinances: None

10). Resolutions: Three (3) Resolutions.

a) R-2024 -13 (Chiefs Agreement) b) R-2024-14 (Battalion Chiefs Agreement) c) R-2024-15 (Office

Managers Agreement)

11). Chief Report: Report

a) 1st Day of Filing 2025 Board of Directors Election b)MACFPD Lobbyist (January 30, 2025) c) EOne Issues

12). Battalion Chiefs Report: No Report

13). Medical Officer Report: No Report

14). Local 2665 Representative: Report

15). Lawyers: Report.

16). Accountant: No Report.

17). Board of Directors Report (Chairman, Secretary, and Treasurer):

18). Citizens' Comments:

19). Adjournment/Next Meeting: Tuesday December 17, 2024, at 5:00 PM: at 9207 Bellefontaine Road, St. Louis MO, 63137.

CLOSED SESSION, IF required and approved by the majority vote of the Board Members, who constitute a quorum.

The Board of Directors of the North County Fire & Rescue Fire Protection District may go into Closed Session at this meeting. In accordance with RSMO 1988 Supp:

- o Section 610.021(1) Legal actions, causes of action or litigation involving a public governmental body or its representatives and its attorneys;
- o Section 610.021(2) Leasing, purchase, or sale of real estate;
- o Section 610.021(3) Hiring, firing, or promoting an employee or when personnel information about the employee is discussed or recorded;
- o 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;
- o 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-para 11;
- o Section 610.021(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;
- o Section 610.021(12) Section 610.021(12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or a document related to a negotiated contract until a contract is executed, or all proposals are rejected;
- o Section 610.021(13) Section 610.021(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.
- o Section 610.021(14) Section 610.021(14) Records which are protected from disclosure by law;
- o Section 610.021(17) Confidential or privileged communications between a public governmental body and its auditor, including all