

COTTLEVILLE FIRE PROTECTION DISTRICT

Posted January 19, 2024

District Leadership

Skip Stephens *Chief*

Craig Tihen Asst. Chief

Ryan Roberts *Fire Marshal*

Board of Directors

Steve Mahler President

Steve Dubois Director

John Walsh Director

Ken Brooks Director

Mike Reiter Director Notice #1

Notice is hereby given that the Cottleville Fire Protection District will hold a meeting of the Pension Committee on Monday, January 22, 2024 at 4:00 p.m. in the Cottleville Fire Board Room.

Given impending weather a Zoom link will be available for those unable to attend: Zoom Link

The tentative agenda of the meeting includes:

Approval of Agenda

Approve Minutes from 10/23/23

New Business: Actuarial Agreement, Pension Funding and

allocations

Notice #2

Notice is hereby given that the Cottleville Fire Protection District will hold a meeting of the Board of Directors on Monday, January 22, 2024 at 5:00 p.m. in the Cottleville Fire Board Room.

Given impending weather a Zoom link will be available for those

unable to attend: **Zoom Link**

The tentative agenda of the meeting includes:

Pledge of Allegiance

Call to Order

Approval of Agenda

Approve Minutes from 1/08/24

Invoices over \$2,500.00

Correspondence Public Comment

Report from Accountant Report from Attorney Report from Shop Chief's Report

New Business: P&C and Work Comp Discussion, Pension Funding

Old Business: Actuarial Agreement

Purchases & Related Items: Station 3 Table

Notice #3

Notice is hereby given that the COTTLEVILLE COMMUNITY FIRE PROTECTION DISTRICT, having duly voted to close its upcoming meeting, as authorized by Chapter 610.021 section 1 (attorney), 3 (personnel), & 9 (negotiations) will conduct a closed meeting at approx. 6:00 PM on January 22, 2024.

Representatives of the news media may obtain copies of this notice by contacting: Chief Skip Stephens 1385 Motherhead Rd.

Cottleville, MO 63304

(636) 447-6655