



# COTTLEVILLE FIRE PROTECTION DISTRICT

**Posted October 18, 2023**

## **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 Community Fire Protection District will hold a meeting of the Pension Committee on Monday, October 23, 2023 at 4:00 p.m. in the Cottleville Fire Administration Building Board Room.

The tentative agenda of the meeting includes:

Approval of Agenda  
Approve Minutes from 8/28/23

#### New Business:

DB/Empower Update, Holdings Update, Performance for YTD and Q3 2023, Fund Watch List Update, Investment Changes

### **Notice #2**

Notice is hereby given that the Cottleville Community Fire Protection District will hold a meeting of the Board of Directors on Monday, October 23, 2023 at 5:00 p.m. in the Cottleville Fire Administration Building Board Room.

The tentative agenda of the meeting includes:

Pledge of Allegiance  
Call to Order  
Approval of Agenda  
Approve Minutes from 10/09/23

Invoices over \$2,500.00

Correspondence

Report from Attorney

Report from Shop

Chief's Report

New Business: None

Old Business: None

Purchases & Related Items: None

### **Notice #2**

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 October 23, 2023.

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