

# COTTLEVILLE FIRE PROTECTION DISTRICT

## Posted February 9, 2024

## Notice #1

Notice is hereby given that the Cottleville Fire Protection District will hold a meeting of the Board of Directors on Monday, February 12, 2024 at 5:00 p.m. in the Cottleville Fire Board Room.

The tentative agenda of the meeting includes: Pledge of Allegiance Call to Order Approval of Agenda Approve Minutes from 1/22/24 Invoices over \$2,500.00 Correspondence Report from Accountant Report from Attorney Report from Shop Chief's Report <u>New Business</u>: Botz and Deal Audit Engagement Letter <u>Old Business</u>: Revised Fee Schedule <u>Purchases & Related Items</u>:

## 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 February 12, 2024.

Representatives of the news media may obtain copies of this notice by contacting: Chief Skip Stephens 1385 Motherhead Rd. St. Charles, MO 63304 (636) 447-6655

#### **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