

Chief

Ken Brooks

COTTLEVILLE FIRE PROTECTION DISTRICT

Notice #1 **District Leadership**

Notice is hereby given that the Cottleville Community Fire Skip Stephens

Protection District will hold its regular meeting of the Board of

Directors on Monday, March 27, 2023 at 5:00 p.m. via Zoom.

Craig Tihen Join Zoom Meeting Asst. Chief

The tentative agenda of the meeting includes: **Ryan Roberts**

Pledge of Allegiance Fire Marshal

Call to Order

Board of Directors Approval of Agenda

Approve Minutes from 3/13/23

Steve Mahler Invoices over \$2,500.00

President Correspondence

Public Comment Steve Dubois

Report from Attorney Director

Report from Shop

John Walsh Chief's Report Director

New Business: 2022 Actuarial Report Review-Traci Christian

Old Business:

Director Purchases & Related Items:

Mike Reiter Notice #2 Director

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 March 27, 2023 via Zoom.

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