

COTTLEVILLE FIRE PROTECTION DISTRICT

Notice #1

Notice is hereby given that the Cottleville Community Fire Protection District will hold its regular meeting of the Board of Directors on Monday, June 12, 2023 at 5:00 p.m. at 1385 Motherhead Rd. St. Charles, MO 63304.

The tentative agenda of the meeting includes: Pledge of Allegiance Call to Order Approval of Agenda Approve Minutes from 5/22/23 Invoices over \$2,500.00 Correspondence Public Comment Report from Accountant Report from Accountant Report from Attorney Report from Shop Chief's Report <u>New Business</u>: Resolution for SB 870 Board Officer Elections

<u>Old Business:</u> Purchases & Related Items:

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 June 12, 2023 at 1385 Motherhead Rd. St. Charles, MO 63304.

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

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