

COTTLEVILLE FIRE PROTECTION DISTRICT

Notice #1

Notice is hereby given that the Cottleville Community Fire Protection District will hold a meeting of the Board of Directors on Monday, July 24, 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 7/10/23 Invoices over \$2,500.00 Correspondence Report from Accountant Report from Attorney Report from Shop Chief's Report New Business: Board Room Technology LCS Construction Update Back Ramp Station #2 **Construction Change Orders**

<u>Old Business:</u> <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 July 24, 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

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