



COTTLEVILLE FIRE PROTECTION DISTRICT

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 Board of Directors on Monday, August 14, 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 7/24/23

Invoices over \$2,500.00

Correspondence

Report from Accountant

Report from Attorney

Report from Shop

Chief's Report

New Business:

Resolution 23-0814 Conflict of Interest

Resolution 23-08142 Notice of Trespass

Old Business: Board Room Technology

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 August 14, 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