

**MINUTES OF THE MEETING OF THE BOARD
OF DIRECTORS OF THE ROBERTSON FIRE PROTECTION
DISTRICT OF ST. LOUIS COUNTY, MISSOURI ON
MARCH TWENTY-SEVENTH, TWO THOUSAND TWENTY-THREE**

The Board of Directors for the Robertson Fire Protection District met in a special session at the Administrative Offices at 12641 Missouri Bottom Road, Hazelwood, Missouri at 6pm on March 27, 2023. This meeting is being held in person. Individuals are asked to sign in. Individuals that plan to speak are required to sign in.

Jennifer Guyton, Chairwoman/Director
Steve Field, Treasurer/Director
Maggie Sieve, Secretary/Director
Adam Long, Assistant Chief
Paul Martin, District Attorney

The meeting is opened with the Pledge of Allegiance to the U.S. flag.

Director Sieve conducted a roll call. All directors were present.

AGENDA

Director Field made a motion to accept the agenda as presented, seconded by Director Sieve. A roll call vote was taken.

Director Sieve-aye, Director Field-aye, Director Guyton-aye.

MINUTES

Director Sieve made a motion to table accepting the open and closed minutes of March 13, 2023 and March 21, 2023, seconded by Director Field. A roll call vote was taken.

Director Sieve-aye, Director Field-aye, Director Guyton-aye.

Director Field made a motion to pay the bills and invoices, seconded by Director Sieve. A roll call vote was taken.

Director Sieve-aye, Director Field-aye, Director Guyton-aye.

OLD BUSINESS

Director Guyton gave the public a reminder of the special open board meeting on Thursday March 30, 2023 at 6pm to begin negotiations with the Union over the Collective Bargaining Agreement.

The Smoke Trailer sold for \$7500 to the highest bidder.

Director Sieve made a motion to approve the sale of the Smoke Trailer (VIN 1SSTT1PT7111SS544) to Burt Hilbert, owner of Baldwin Snow Cone Company, for \$7500, seconded by Director Field. A roll call vote was taken.
Director Sieve-aye, Director Field-aye, Director Guyton-aye

Director Sieve gave an update on the future of the District's training program.

NEW BUSINESS

Director Guyton requested an off-boarding protocol be developed to help close out accounts and/or payments to individuals once they leave the District.

CHIEF'S REPORT

Chief Brown reported on the current status of the records management. A plan will be developed to inventory what we currently have and set up destruction where necessary.

Chief Brown reported that we have 4 new employees going through the on-boarding process as well as an additional recruit on hold. There are 3 more candidates set for testing and interviews on April 3, 2023.

Director Field made a motion to hold a regular open session on April 10, 2023, at 6:00pm at 12641 Missouri Bottom Rd, Hazelwood, MO 63042, seconded by Director Sieve.
A roll call vote was taken.
Director Sieve-aye, Director Field-aye, Director Guyton-aye.

PUBLIC

Joy Rogers submitted questions and spoke to the board regarding money saved and ensuring firefighters receive good pay and benefits. Director Guyton addressed concerns.

Alex Hoeft spoke and asked questions about transparency with tax abatements. Director Guyton answered.

Coren Anderson asked questions about the budget and reserves. Director Guyton responded.

Kevin Foley submitted questions about the training tower.

CLOSED SESSION

Director Field made a motion to enter into closed session at 6:42 pm for the following reasons:

1. LEGAL ACTIONS, CAUSES OF LEGAL ACTION, OR LITIGATION, ATTORNEY-CLIENT COMMUNICATIONS (610.021 (1)).
2. PREPARATION, INCLUDING AND DISCUSSION OF WORK PRODUCT, ON BEHALF OF THE DISTRICT OR ITS REPRESENTATIVES FOR DISTRICT LITIGATION AND IAFF NEGOTIATIONS (610.021(9))

3. HIRING, FIRING DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES WHEN INFORMATION RELATING TO THE PERFORMANCE OR MERIT OF INDIVIDUAL EMPLOYEES IS DISCUSSED OR RECORDED (610.021 (3), 610.021(13)).

Seconded by Director Sieve. A roll call vote was taken. Director Sieve-aye, Director Field-aye, Director Guyton-aye.

REOPEN FROM CLOSE

Director Field made a motion to adjourn the Closed Session and reconvene in Open Session at 8:21pm, seconded by Director Sieve.

A roll call vote was taken. Director Sieve-aye, Director Field-aye, Director Guyton-aye.

REPORT FROM CLOSED SESSION

No report was given from closed session.

ADJOURNMENT

Director Field made a motion to adjourn the meeting, seconded by Director Sieve. A roll call vote was taken. Director Sieve-aye, Director Field-aye, Director Guyton-aye.

Meeting adjourned at 8:24pm.



Secretary, Board of Directors



President, Board of Directors

ROBERTSON FIRE PROTECTION DISTRICT
AGENDA - REGULAR BOARD MEETING MARCH 27TH, 2023-6:00 P.M.
ROBERTSON ADMINISTRATIVE OFFICES - 12641 MISSOURI BOTTOM ROAD

This meeting is being held in person and on Zoom. Individuals who intended on speaking are required to sign in.
Zoom Link: <https://zoom.us/j/93942597956?pwd=akNOREZ2N2JTRDVLelBKUGhXTXo1UT09>


1. CALL TO ORDER:
 - a. Pledge of Allegiance
 - b. Moment Silence for the victims of the Covenant School Shooting this afternoon in Nashville, TN.
2. AMENDMENT AND/OR ADOPTION OF AGENDA
 - a. Moving comments toward the end.
3. APPROVAL OF March 13th & March 21st, 2023 MINUTES
4. ACCOUNTS PAYABLE
5. OLD BUSINESS
 - a. Reminder of Thursday's Meeting
 - b. Smoke Trailer Sale
 - b. Update on Training
6. NEW BUSINESS
 - a. Creating an Off-Boarding Process
7. FIRE CHIEF'S REPORT
 - a. Records Management Report
 - b. Hiring/Staffing Update
8. REGULAR SESSION: April 10th, 2023 at 6:00 pm at 12641 MO Bottom Road, Hazelwood 63042
9. PUBLIC **All questions must be submitted in writing, with name printed legible, signed, and dated. Limit to 5 minutes.**
10. THE ROBERTSON FIRE PROTECTION DISTRICT BOARD OF DIRECTORS WILL HOLD A CLOSED SESSION. THE CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH RSMO 610.021:
 1. LEGAL ACTIONS, CAUSES OF LEGAL ACTION, OR LITIGATION (610.021 (1)).
 2. PREPARATION, INCLUDING AND DISCUSSION OF WORK PRODUCT, ON BEHALF OF THE DISTRICT OR ITS REPRESENTATIVES FOR DISTRICT LITIGATION AND I.A.F.F. NEGOTIATIONS (610.021 (9)).
 3. HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES WHEN INFORMATION RELATING TO THE PERFORMANCE OR MERIT OF INDIVIDUAL EMPLOYEES IS DISCUSSED OR RECORDED (610.021 (3), 610.021(13)).
11. ADJOURNMENT

March 27,2023
Joy Rogers
4919 Orange Blossom
Hazelwood Missouri 63042

To Robertson Firehouse Board

In the last few months we've seen the board saving money, repairing and updating the firehouse. We also have seen the board taking on the union in a lawsuit. Having a dispute with other fire departments over training facilities. Tonight I'd like to hear your plans and progress in replacing and the training of the firemen we have lost since this board has taken over. Also what is your plan on how you plan on keeping the great fire team we still have? Saving tax payers money is good but keeping our firemen with proper wages, benefits and training should be the boards number one priorities.

If this is your plan too please explain.

A handwritten signature in black ink that reads "Joy Rogers". The signature is written in a cursive, flowing style.

Transparency in tax abatement decisions

I have some questions tax abatement decisions within the district. First, since the board is empowered to make decisions about tax abatement within it's borders, have there been any decisions thus far and if so what were their results and who or what company was involved? Second, given that the Political Action Committee "Citizens for a Better Robertson" that worked to elect the current board was given a \$10,000 donation by NorthPoint Development LLC, and NorthPoint Development LLC is one of if not the largest recipient of tax abatement in Hazelwood, how does the board plan on providing transparency in tax abatement decisions going forward while reassuring the public that these decisions were made in good faith and in the best interest of the district.

Coren Anderson
5204 ville maura Ct
Horzelwood, MD 03042

3/27/23

with the new board going forward
with the voting of the tax roll back,
Can you please inform us what is in
the reserves? The exact dollar amount?

What is the current approved budget
amount of spending? The total over-all
budget.

Since we are a fire/EMS, shouldn't
we have 3x the amount in reserves.

IF we do not have this how can
we be sure to continue if something
were to happen. OR IF the lawsuits
end up costing more than expected.

Where will you take from in budget?

Coren Anderson

Coren Anderson

WHAT ABOUT USE OF TOWER
BY OTHER DISTRICTS
WHY REV IS NOT CREATED AS A SHARED
SPACE TO THE TOWERS OF HAZELWOOD
KEVIN FOLEY