

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

The Board of Directors for the Robertson Fire Protection District met in a regular open session at the Administrative Offices at 12641 Missouri Bottom Road, Hazelwood, Missouri at 6pm on April 24, 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  
Matt Hoffman, 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 with the change 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 accept the open and closed minutes of April 10, 2023, April 17, 2023, and April 20, 2023 seconded by Director Field. A roll call vote was taken.  
Director Sieve-aye, Director Field-aye, Director Guyton-aye.

**ACCOUNTS PAYABLE**

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.

**SPECIAL ORDER OF BUSINESS**

Director Guyton introduced Privates Sean Lewis and Dylan Bailey.

Captain William Herman was sworn in by Director Guyton.

Battalion Chief Mason Washington was sworn in by Director Guyton.

Director Guyton was sworn in by notary Suzette Stoyanov.

Director Sieve motioned for a short recess for cake at 6:20pm, seconded by Director Field.

A roll call vote was taken.

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

The meeting reconvened at 6:33pm.

### OLD BUSINESS

Director Guyton announced the Public Comments will be made during a different portion of the meeting.

Director Guyton announced the candidates for the Pension Board of Trustees are Interim Fire Marshal Kenneth Hughes, Pvt. Garret Railey, and Pvt Berry Benedick. Final members to be voted on during closed session.

### NEW BUSINESS

Director Sieve discussed upcoming PR events taking place in the district:

Movie Night 4/28/23

CPR Class 5/20/23

July 4<sup>th</sup> Parade and BMAC fireworks

Family Fun Fest 7/15/23

EMS Week 3<sup>rd</sup> week of May

Reading Program Pizza Parties at Armstrong and Garret Elementary Schools

Director Field motioned to approve a budget not to exceed \$8000.00 for the Family Fun Fest, seconded by Director Sieve.

A roll call vote was taken.

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

### FIRE CHIEF'S REPORT

Assistant Chief Long gave a report on the status of new employees and hiring date timelines.

Assistant Chief Long gave a report on the District's participation in severe weather tabletop exercises at Hazelwood City Hall.

Assistant Chief Long gave a report on the District's participation in an Airport drill with Airport and St. Louis City Fire Departments.

Director Sieve made a motion to hold an executive closed session on May 1, 2023 at 5pm, a regular open session on May 8, 2023 at 6pm at 12641 Missouri Bottom Rd, Hazelwood, MO 63042 and on Zoom, seconded by Director Field.

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 staffing concerns. Director Guyton and Assistant Chief Long addressed concerns.

John Zumudio made a public statement.

Clara Faatz made a public statement.

### CLOSED SESSION

Director Field made a motion to enter into closed session at 6:57 pm for the following reasons:

1. LEGAL ACTIONS, CAUSES OF LEGAL ACTION, OR LITIGATION, ATTORNEY-CLIENT COMMUNICATIONS (610.021 (1)).
2. 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 motioned to adjourn the closed session and reconvene in Open Session at 7:32pm, seconded by Director Sieve.

A roll call vote was taken.

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

### REPORT FROM CLOSED SESSION

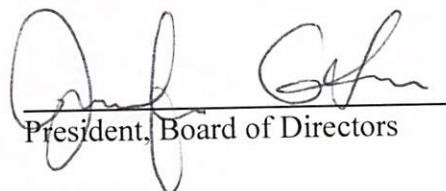
Director Guyton reported that Interim Fire Marshal Kenneth Hughes and Pvt. Garret Railey were elected to the Pension Board of Trustees.

### ADJOURNMENT

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

Meeting adjourned at 7:37pm.

  
Secretary, Board of Directors

  
President, Board of Directors

ROBERTSON FIRE PROTECTION DISTRICT  
AGENDA - REGULAR BOARD MEETING APRIL 24TH, 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/98268779215?pwd=bHFiRU54Nkc1Mk9KSUFHbWlQMFIQT09>

1. CALL TO ORDER:
  - a. Pledge of Allegiance
2. AMENDMENT AND/OR ADOPTION OF AGENDA
3. APPROVAL OF April 10<sup>th</sup>, April 17<sup>th</sup> and April 20<sup>th</sup>, 2023 MINUTES
4. ACCOUNTS PAYABLE
5. SPECIAL ORDER OF BUSINESS—Swearing in Ceremony
  - a. Introduction of Private Sean Lewis and Dillan Bailey
  - b. Captain Will Herman
  - c. Battalion Chief Mason Washington
  - d. Director Jennifer Guyton

\*\*\*\*\*RECEPTION\*\*\*\*\*

6. OLD BUSINESS
  - a. Public Comments on Agenda
  - b. Pension Board of Trustees
7. NEW BUSINESS
  - a. Discussion of Future Events and PR Budget
8. FIRE CHIEF'S REPORT
  - a. New Employees/Hiring Dates
  - b. RFPD participation in severe weather tabletop excises at Hazelwood City Hall
  - c. RFPD participation in Airport drill with St. Louis City
9. REGULAR SESSION: Executive Closed Session on May 1<sup>st</sup>, 2023 at 5:00pm  
Regular Open Session on May 8<sup>th</sup>, 2023 at 6:00pm
10. PUBLIC **All questions must be submitted in writing, with name printed legible, signed, and dated. Limit to 5 minutes**
11. 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. 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)).
12. ADJOURNMENT





Joy Rogers  
4919 Orange Blossom Ln 63042  
April 24, 2023

I would like a update on how the Board is doing on filling the positions of the 12 firemen we lost. In the last meeting you said there were three new hires, where are they in training and how much experience are they bringing to the firehouse team? Also a couple of meetings ago you said there were 1 firemen on workman's comp. I'm a little confused, I was under the impression that you had stated there were 3 firemen on workman's comp at one meeting, dose this mean 2 have come back on duty?

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