

**MINUTES OF THE SPECIAL OPEN MEETING OF THE BOARD  
OF DIRECTORS OF THE ROBERTSON FIRE PROTECTION  
DISTRICT OF ST. LOUIS COUNTY, MISSOURI ON  
NOVEMBER NINETEENTH, TWO THOUSAND TWENTY-FOUR**

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 6:30pm on November 19, 2024. 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  
Maggie Sieve, Secretary/Director  
Steve Field, Treasurer/Director  
Bob Sievers, Fire Chief

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 Sieve made a motion to approve the amended agenda to add the ARPA contract, seconded by Director Field. A roll call vote was taken.  
Director Sieve-aye, Director Field-aye, Director Guyton-aye.

**NEW BUSINESS**

Director Guyton discussed Resolution 2024-08: Budget Amendment.

Director Sieve made a motion to approve Resolution 2024-08: Budget Amendment, seconded by Director Field. A roll call vote was taken.  
Director Sieve-aye, Director Field-aye, Director Guyton-aye.

Fire Chief Sievers discussed a contract the District needs to sign to receive an ARPA grant from the state.

Director Sieve made a motion to approve the ARPA contract for the purchase the SIM mannequin to be executed by Fire Chief Sievers, seconded by Director Field. A roll call vote was taken.  
Director Sieve-aye, Director Field-aye, Director Guyton-aye

**CLOSED SESSION**

Director Field motioned to enter into closed session at 6:35pm for the following reasons:

1. LEGAL ACTIONS, CAUSES OF LEGAL ACTION, OR LITIGATION, ATTORNEY-CLIENT COMMUNICATIONS (610.021 (1)).

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CLOSED SESSION

Director Field motioned to enter into closed session at 6:35pm 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 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)).

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

The following were present:

Jennifer Guyton, Chairwoman/Director  
Maggie Sieve, Secretary/Director  
Steve Field, Treasurer/Director  
Bob Sievers, Fire Chief

DISCUSSION

The Board of Directors discussed the negotiations from yesterday.

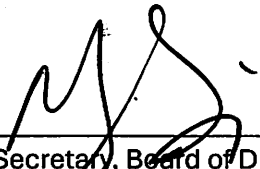
Fire Chief Sievers discussed an incident involving a call on 11/16/24.

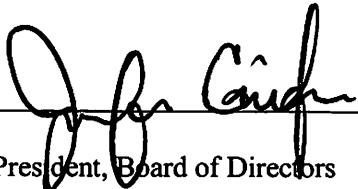
The Board of Directors discussed a progressive discipline policy.

The Board of Directors discussed the District purchasing bottled water for the Firehouses.

END OF CLOSED SESSION

A motion was made at 8:23pm by Director Field to adjourn the Closed Session, seconded by Director Sieve. A roll call vote was taken. Director Sieve-aye, Director Field-aye, Director Guyton-aye.

  
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Secretary, Board of Directors

  
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President, Board of Directors

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)).
3. 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))

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

#### REPORT FROM CLOSED

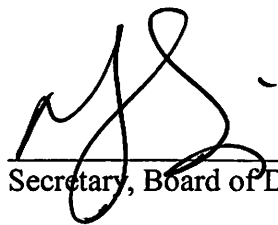
Director Field motioned to adjourn the closed session and reconvene in Open Session at 8:23pm, seconded by Director Sieve. A roll call vote was taken. Director Sieve-aye, Director Field, Director Guyton-aye.

There was nothing to report from closed.

#### ADJOURNMENT

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

Meeting adjourned at 8:29pm.



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Secretary, Board of Directors



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President, Board of Directors