

**MINUTES OF THE MEETING OF THE BOARD
OF DIRECTORS OF THE ROBERTSON FIRE PROTECTION
DISTRICT OF ST. LOUIS COUNTY, MISSOURI ON
FEBRUARY 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 February 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 pay the bills and invoices, 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 accept the open and closed minutes of February 13, 2023 and February 23, 2023, seconded by Director Sieve. A roll call vote was taken.

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

PUBLIC

Jayne Norris made public comments and asked a question about emergency preparedness. Assistant Chief Long answers the question.

Clara Faatz made public comments.

Director Guyton responded to Coren Anderson's remaining questions.

OLD BUSINESS

Director Sieve read Resolution 2023-4: Monitoring Bank Activity Policy

Director Field made a motion to adopt Resolution 2023-4, seconded by Director Sieve.
A roll call vote was taken.

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

Director Guyton gave the public an update on the Pension Board nominees. Chief Brown was in the process of getting a list of nominees. The issue is tabled for the next meeting.

NEW BUSINESS

Director Guyton informed the public about an informational mailer for Prop C.

Director Sieve made a motion to hire Media Magic to design the Prop C informational mailer for \$300, seconded by Director Field. A roll call vote was taken.

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

Director Guyton announced to the public that we will be reestablishing the Daylight Saving battery changed program for 2023. Assistant Chief Long notified everyone that Robertson had received grants for batteries and new smoke detectors.

ACCOUNTANTS REPORT

Director Field reads an update from Sikich.

CHIEF'S REPORT

Assistant Chief Long asked the Board to consider the purchase of new name plates for the board meeting room.

Director Field made a motion to purchase name plates for \$494, seconded by Director Sieve.
A roll call vote was taken.

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

Assistant Chief Long announced that the administration finished its final training on the ESO system, and the ESO system is up and running.

Robertson has received 7 of the 17 payments from participating fire departments to fix our tower.

Assistant Chief Long requested the purchase of 2 training books for Fire Marshal Peebles and Lieutenant Morrow.

Assistant Chief Long reported that 4 of the 7 applicants have been tested and interviewed. The remaining 3 applicants will be tested on March 3, 2023. Chief Brown requested the Board offer full time employment to the 4 candidates.

Assistant Chief Long reported the smoke trailer is listed with a reserve for \$7500.

ATTORNEY'S REPORT

Attorney Paul Martin reported that the litigation with Hazelwood has been stayed pending mediation. A mediator has been chosen in our litigation with Hazelwood. The mediator will be Lawrence Moony.

Attorney Paul Martin reported that the contract with North County Training Association needs to be edited and redistributed to all departments.

Attorney Matt Hoffman announced the negotiation with IAFF Local 2665. Mr. Duffy and shop steward, Matt Anderson discuss and agree upon the protocols for negotiation of the CBA. The first negotiation meeting will be held during a special session on March 23, 2023, at 6pm with the backup date being March 30, 2023.

Director Sieve made a motion to hold a closed executive session on March 6, 2023, at 5:00pm, and a regular board meeting on March 13, 2023 at 6pm at 12641 Missouri Bottom Rd, Hazelwood, MO 63042, seconded by Director Field.
A roll call vote was taken.

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

CLOSED SESSION

Director Field made a motion to enter into closed session at 6:53 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)).
3. SEALED PROPOSALS AND RELATED DOCUMENTS OR ANY DOCUMENTS RELATED TO A NEGOTIATED CONTRACT (610.021 (121)).

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 7:15pm, seconded by Director Sieve.

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

REPORT FROM CLOSED SESSION


Director Field made a motion to hire 4 new Robertson firefighter/paramedics, seconded by Director Sieve. A roll call vote was taken. Director Sieve-aye, Director Field-aye, Director Guyton-aye.

Director Field made a motion to purchase 2 Fire Inspector II books not to exceed \$100 per book, seconded by Director Sieve. A roll call vote was taken. Director Sieve-aye, Director Field-aye, Director Guyton-aye.

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 7:20pm.



Secretary, Board of Directors



President, Board of Directors