

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

The Board of Directors for the Robertson Fire Protection District met in a emergency open session at the Administrative Offices at 12641 Missouri Bottom Road, Hazelwood, Missouri at 5:08pm on August 1, 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
Adam Long, Asst. 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 accept the agenda as presented, 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 paying bills and invoices, seconded by Director Sieve. A roll call vote was taken.

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

Director Sieve made a motion to approve the bid from SNS HVAC not to exceed \$7850.00, 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 5:11pm 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)).
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.

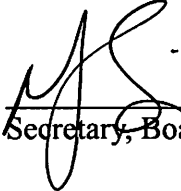
REPORT FROM CLOSED

Director Field motioned to adjourn the closed session and reconvene in Open Session at 6:09pm, seconded by Director Sieve. A roll call vote was taken. Director Sieve-aye, Director Field, Director Guyton-aye.

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, Director Guyton-aye.

Meeting adjourned at 6:09pm.



Secretary, Board of Directors



President, Board of Directors

ROBERTSON FIRE PROTECTION DISTRICT
TENTATIVE AGENDA – EMERGENCY BOARD MEETING AUGUST 1st, 2024–5:00 P.M.
ROBERTSON ADMINISTRATIVE OFFICES - 12641 MISSOURI BOTTOM ROAD

This meeting is being held in person and on Zoom.

1. CALL TO ORDER:
 - a. Pledge of Allegiance
 - b. Roll Call

2. AMENDMENT AND/OR ADOPTION OF AGENDA

3. ACCOUNTS PAYABLE

4. NEW BUSINESS
 - a. S&S HVAC and More LLC bid for replacement of AC in Administrative Office

5. 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)).
 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)).

6. REOPEN FORM CLOSED

7. ADJOURNMENT

S & S HVAC and More LLC

3432 Adie Rd
Saint Ann, MO 63074 US
icandmore@gmail.com



Estimate

ADDRESS
Robertson Fire Department
12641
Missouri Bottom Rd
Hazelwood, MO 63042

ESTIMATE 1110
DATE 06/26/2024
EXPIRATION DATE 07/26/2024

| DATE | ACTIVITY | DESCRIPTION | QTY | RATE | AMOUNT |
|------------|-----------------------|--|-----|----------|-------------------|
| 06/26/2024 | Install the following | Furnish and install the following: Job location: Robertson Fire House Admin Office Unit keeps freezing up , possible due to weak valve in compressor . All RUUD brand equipment 5 year parts warranty 1 year labor warranty 13seer 5-ton air conditioner 5-ton TXV evaporator coil New air conditioner pad Flush lines with Nitrogen and RX11 flush Rework sheet metal as needed Includes all labor and materials to complete installation. | 1 | 7,850.00 | 7,850.00 |
| TOTAL | | | | | \$7,850.00 |

Accepted By

Accepted Date