

**MINUTES OF THE OPEN MEETING OF THE BOARD
OF DIRECTORS OF THE ROBERTSON FIRE PROTECTION
DISTRICT OF ST. LOUIS COUNTY, MISSOURI ON
JULY NINETH, 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 6:32pm on July 9, 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
Dave Herman, Fire Chief
Adam Long, Asst. Chief
Bob Sievers, Medical Officer

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 amended 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 approve the open and closed meeting minutes for June 24, 2024, and June 27, 2024, and Labor Contract minutes for July 1, 2024, 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 Guyton-aye.

PUBLIC

No public comments

ATTORNEY'S REPORT

Director Guyton discussed a document received from Attorney Paul Martin.

Director Sieve made a motion to approve Paul Martin as the District's representation in the lawsuit filed, 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 waive attorney-client privilege regarding communications between former District Attorney Billings and Maynard Howell, Don Minor and Todd Phillips, seconded by Director Guyton. A roll call vote was taken.
Director Sieve-aye, Director Field-aye, Director Guyton-aye.

CHIEF'S REPORT

Chief Herman discussed the bids to repair the 2009 Pierce Fire truck.

Director Sieve made a motion to approve the bid from Degal to repair the 2009 Pierce fire truck for \$16,161.34, seconded by Director Field. A roll call vote was taken.
Director Sieve-aye, Director Field-aye, Director Guyton-aye.

Director Sieve made a motion to hold a regular closed meeting July 16, 2024, at 6:30pm, location to be determined, and a regular open meeting on July 23, 2024, at 6:30pm, at 12641 Missouri Bottom Road, Hazelwood, Missouri, seconded by Director Guyton. 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 6:42pm 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)).

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

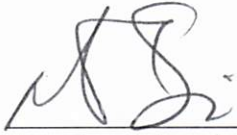
REPORT FROM CLOSED

Director Field motioned to adjourn the closed session and reconvene in Open Session at 7:28pm, seconded by Director Sieve. A roll call vote was taken.
Director Sieve-aye, Director Field, Director Guyton-aye.

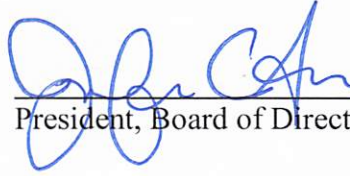
ADJOURNMENT

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 7:35pm.



Secretary, Board of Directors



President, Board of Directors