

**MINUTES OF THE OPEN MEETING OF THE BOARD
OF DIRECTORS OF THE ROBERTSON FIRE PROTECTION
DISTRICT OF ST. LOUIS COUNTY, MISSOURI ON
SEPTEMBER TWENTY FOURTH, 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 September 24, 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
Kenneth Hughes, Fire Marshall
Suzette Stoyanov, Office Manager
Lindsey Bruno, District Attorney

The meeting is opened with the Pledge of Allegiance to the U.S. flag.

The District observed a moment of silence for Mark Mason, a long time Hazelwood resident.

Director Sieve conducted a roll call. All directors were present.

AGENDA

Director Field made a motion to approve the amended agenda, 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 August 27, 2024, Labor Contract Negotiations for September 5, 2024, September 10, 2024, and September 17, 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 Field-aye, Director Guyton-aye.

No reports were given.

PUBLIC

09-24-2024 Open Board Minutes

No public comments.

Director Sieve made a motion to hold an open Tax Rate meeting on October 1, at 6:30pm, Open Labor Contract Negotiation with Local 2665 October 3, 2024, at 6:00pm, and a regular open meeting on October 8, 2024, at 6:30pm, at 12641 Missouri Bottom Road, Hazelwood, Missouri, 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 6:38pm 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 Sieve motioned to adjourn the closed session and reconvene in Open Session at 7:02pm, seconded by Director Field. A roll call vote was taken.

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

There was nothing to report from closed.

Director Sieve motioned to amend the Agenda to add Fire Prevention Week, seconded by Director Field. A roll call vote was taken.

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

Fire Marshall Hughes discussed Fire Prevention Week from October 6 - October 12, 2024.

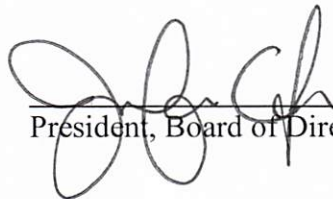
ADJOURNMENT

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

Meeting adjourned at 7:10pm.



Secretary, Board of Directors



President, Board of Directors