

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

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 6:00pm on January 30, 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
Steve Field, Treasurer/Director
Maggie Sieve, Secretary/Director
Adam Long, Assistant Fire Chief
Ivan Schraeder, District Attorney

Representing the workers:
John Duffy, IAFF 2665 representative
Chris Mantia, IAFF 2665 representative
Steve Fisher, Shop Steward
Aaron Brandon, Shift Representative

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

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

Director Guyton had all members introduce themselves.

NEW BUSINESS

Attorney Ivan Schraeder asked the Union to walk him through the agreement and where they have "tentative agreements."

John Duffy stated that they believe they had come to an understanding with the Board of Directors about signing off on the CBA extension. He believes that the Board has broken the rules by not signing the agreement and bringing in additional legal counsel.

Attorney Ivan Schraeder states that no contract is valid until the governing body votes and signs off on the agreement under statute 432.070. He has come to serve the Board and facilitate the negotiation process.

Attorney Ivan Schraeder asks the Union to go through the contract and mark what they believe has been tentatively agreed upon.

Director Guyton reads the Union's proposal for the Duration of Agreement handed over 7 days in advance.

Attorney Ivan Schraeder stated his objections to the language proposed by the Union.

Director Sieve stated confusion over whether or not we are trying to approve the extension or bargain a new contract.

The Union stated frustration again over the new legal counsel and the possibility of having to start over.


Attorney Ivan Schraeder stated that he needed Rick Barry's position in regard to Ivan communicating with the Union members directly or through him.

The next negotiation meeting will be on February 22, 2024 at 6pm, with the backup meeting being on February 29, 2024.

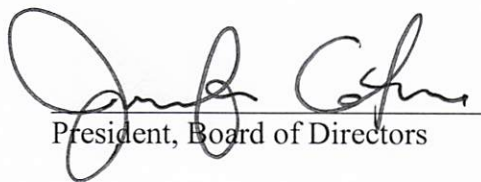
ADJOURNMENT

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

Meeting adjourned at 6:41pm.



Secretary, Board of Directors



President, Board of Directors