

**MINUTES OF THE OPEN MEETING OF THE BOARD
OF DIRECTORS OF THE ROBERTSON FIRE PROTECTION
DISTRICT OF ST. LOUIS COUNTY, MISSOURI ON
JULY TWENTY-THIRD, 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 July 23, 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 via ZOOM
Steve Field, Treasurer/Director
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 agenda as presented, seconded by Director Sieve. A roll call vote was taken.

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

MINUTES

Director Field made a motion to approve the open and closed meeting minutes for July 9, 2024, and July 16, 2024, seconded by Director Sieve. A roll call vote was taken.

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

ACCOUNTS PAYABLE

Director Sieve made a motion to paying bills and invoices, seconded by Director Field. A roll call vote was taken.

Director Sieve-aye, Director Guyton-aye.

PUBLIC

No public comments

Director Sieve made a motion to hold a regular closed meeting July 30, 2024 and August 6, 2024, at 6:30pm, location to be determined, Open Labor Contract Negotiation with Local 2665 August 1, 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.

Director Field made a motion to approve the open labor negotiation meeting minutes for July 1, 2024, seconded by Director Sieve. 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 6:32pm 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 7:29pm, seconded by Director Sieve. A roll call vote was taken. Director Sieve-aye, Director Field, Director Guyton-aye.

ADJOURNMENT

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

Meeting adjourned at 7:31pm.



Secretary, Board of Directors



President, Board of Directors

ROBERTSON FIRE PROTECTION DISTRICT
AGENDA – OPEN BOARD MEETING JULY 23rd, 2024–6:30 P.M.
ROBERTSON ADMINISTRATIVE OFFICES - 12641 MISSOURI BOTTOM ROAD
Zoom Link: <https://zoom.us/j/93106751590?pwd=MfEk4Ebv7scpeyjYXM8wFfABhb5Lrt.1>

This meeting is being held in person and on Zoom.

Started 6:30 PM
Maqqie via Zoom

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

2. AMENDMENT AND/OR ADOPTION OF AGENDA
F S MSC

3. APPROVAL OF MEETING MINUTES—Open Board Meeting Minutes available on District’s website following approval:
 - a. July 9, 2024: Open Board Meeting
 - b. July 16, 2024: Executive Closed Board Meeting F S MSC

4. ACCOUNTS PAYABLE SF MSC
7-1
F S MSC

5. UPCOMING MEETINGS:
Aug 1ST Executive Closed Board Meeting—July 30th, 2024, at 6:30pm Location: TBD
Open Labor Contract Negotiation with Local 2665—August 5th, 2024, at 6pm
Location: 12641 MO Bottom Rd, Hazelwood 63042 & Zoom
Regular Open Board Meeting—August 6th, 2024, at 6:30pm
Location: 12641 MO Bottom Rd, Hazelwood 63042 & Zoom

6. 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))

7. REOPEN FORM CLOSED
Go into closed at 6:32 PM
F S MSC

8. ADJOURNMENT

7:04 →

Returned a 7:30
closed 7:33 AM