

**MINUTES OF THE SPECIAL OPEN MEETING OF THE BOARD  
OF DIRECTORS OF THE ROBERTSON FIRE PROTECTION  
DISTRICT OF ST. LOUIS COUNTY, MISSOURI ON  
MAY SIXTH, 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 5:05pm on May 6, 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  
Dave Herman, Fire 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 Sieve made a motion to add Paul Martin hiring Elkin Kistner to the 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.

**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.

**NEW BUSINESS**

District Attorney Paul Martin discussed the overpayment of vacation to retirees. The Board offset VEBA payments to make up for the overpayment of approximately \$135,000.00. The recommendation is to pay the final payments to the retirees' VEBA.

Director Field made a motion to approve the final VEBA contributions to the retirees, seconded by Director Sieve. A roll call vote was taken.

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

Director Guyton discussed a Sunshine Request from State Representative Paula Brown.

District Attorney Paul Martin requested the Board hire Elkin Kistner to help with the Miner and Howell litigation cases.

Director Sieve made a motion to approve Paul Martin Law, LLC hiring on Elkin Kistner, seconded by Director Field. A roll call vote was taken.  
Director Sieve-aye, Director Field-aye, Director Guyton-aye.

#### CLOSED SESSION

Director Sieve motioned to enter into closed session at 5:13pm 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 Field. 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 5:40pm, seconded by Director Sieve. A roll call vote was taken.  
Director Sieve-aye, Director Field-aye, Director Guyton-aye.

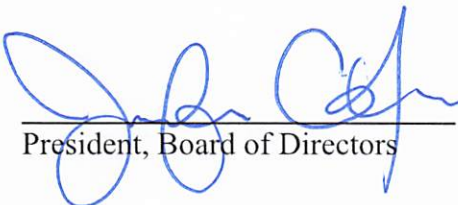
There was nothing to report from closed.

#### ADJOURNMENT

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

Meeting adjourned at 5:43pm.

  
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Secretary, Board of Directors

  
\_\_\_\_\_  
President, Board of Directors

ROBERTSON FIRE PROTECTION DISTRICT  
AGENDA – SPECIAL BOARD MEETING MAY 6th, 2024–5:00 P.M.  
ROBERTSON ADMINISTRATIVE OFFICES - 12641 MISSOURI BOTTOM ROAD  
Zoom Link: <https://zoom.us/j/93521268444?pwd=MGtsUDRZdTkraWd1STlyeVFafTF11dz09>  
**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. VEBA contributions
  - b. Sunshine Request—Paula Brown
  - c. Elkin Kistner Approval through Paul Martin LLC
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)).
6. REOPEN FORM CLOSED
7. ADJOURNMENT

<b>Employee</b>	<b>Money Owed to District</b>		
	<b>(Overpayments for Vacation Time, Equalization Pay, PLD and Other)</b>	<b>VEBA Payments Already Made</b>	<b>VEBA Payments approved on May 6, 2024</b>
Phill Kunst	-\$15,189.12	\$38,816.64	\$15,189.12
Otis Rice	-\$17,916.96	\$38,436.00	\$17,916.96
John Haughey	-\$15,323.04	\$40,010.16	\$15,323.04
Scott Carey	-\$15,456.96	\$42,936.00	\$15,456.96
David Gansman	-\$21,211.76	\$41,228.56	\$21,211.76
Vince Grillo	-\$10,908.80	\$19,976.74	\$10,908.80
Roy Zeier	-\$11,443.68	\$11,867.52	\$0.00
Kelly Harrington	-\$10,389.28	\$0.00	\$27,417.60
Paul Peebles	-\$24,976.94	\$0.00	\$0.00
<b>Total</b>	<b>-\$142,816.54</b>	<b>\$233,271.62</b>	<b>\$123,424.24</b>

**CAPITOL OFFICE**  
Missouri State Capitol  
201 West Capitol Ave., Room 106A  
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E-Mail: Paula.Brown@house.mo.gov



**COMMITTEES:**  
Ethics  
Elementary and Secondary Education  
Conservation and Natural Resources  
Joint Committee on Education  
Joint Committee on Public Employee Retirement  
Joint Committee on Disaster  
Preparedness and Awareness

**MISSOURI HOUSE OF REPRESENTATIVES**

**Paula Brown**  
State Representative  
District 87

May 3, 2024

Jennifer Guyton  
Robertson Fire Protection District, President  
1205 Woodcrest  
Hazelwood, MO 63042

Dear Ms. Guyton,

This is a request for records under the Missouri Sunshine Law, Chapter 610, Revised Statutes of Missouri.

I request that you make available to me the following records.

- All of the contracts for lawyers and lobbyists.
- For the past two years.

I request that the records responsive to my request be sent to my email at:

[Paula.Brown@house.mo.gov](mailto:Paula.Brown@house.mo.gov)

Please let me know in advance of any costs or fees that are associated with producing the requested documents.

Sincerely,

*Paula Brown*

Paula Brown  
District 87