

**MINUTES OF THE SPECIAL OPEN MEETING OF THE BOARD
OF DIRECTORS OF THE ROBERTSON FIRE PROTECTION
DISTRICT OF ST. LOUIS COUNTY, MISSOURI ON
AUGUST THIRTY-FIRST, TWO THOUSAND TWENTY-THREE**

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 6pm on August 31, 2023. 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
Dave Herman, Fire Chief
Adam Long, Assistant Fire Chief
Paul Martin, District Attorney

Representing the workers:
John Duffy, IAFF 2665 representative
Matt Anderson, Shop Steward
Will Herman, Asst. Shop Steward
Rick Berry, Union Attorney

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 discussed the current issues with the Collective Bargaining Contract.

Director Field motioned to move the final CBA deadline from December 31, 2023 to June 30, 2024, seconded by Director Sieve.

Roll call vote: Director Sieve-aye, Director Field-aye, Director Guyton-aye.

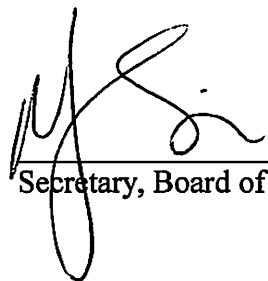
Director Sieve introduced the Articles up for discussion in future negotiations: Articles 18, 19, 20, 21, 22, 27, 28, 29, 34, 35, 36, 38, 39, 42, 43, 44, 45, and 49.

Director Sieve motioned to hold the next special open session for Union negotiations on September 21, 2023 at 6pm with the backup on September 28, 2023, seconded by Director Sieve. A roll call vote was taken. Director Sieve-aye, Director Field-aye, Director Guyton-aye.

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

Robertson Fire Protection District

Notice of Special Meeting

Please take notice that the Board of Directors of the Robertson Fire Protection District shall hold a Special Board meeting at 6:00 p.m. on August 31st, 2023 at 12641 Missouri Bottom Road, Hazelwood MO 63042.

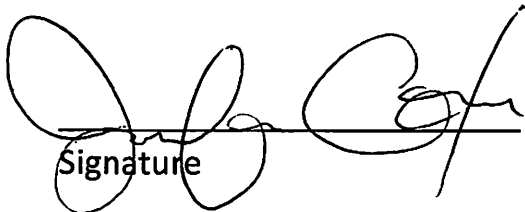
The purpose of this meeting is for negotiation with I.A.F.F Local 2665 labor negotiations a new 2024 Collective Bargaining Agreement/labor contract for District employees. The meeting will be held in person and on Zoom.

For more information and zoom link please visit Robertson Fire Protection's website at rfpd.org.

Posted this 30th day of August, 2023 at 12:45 p.m. by:

Jennifer Guyton

Name/Title



Signature