

**MINUTES OF THE SPECIAL OPEN MEETING OF THE BOARD
OF DIRECTORS OF THE ROBERTSON FIRE PROTECTION
DISTRICT OF ST. LOUIS COUNTY, MISSOURI ON
FEBRUARY TWENTY-NINETH, 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 6:03pm on February 29, 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.

NEW BUSINESS

Attorney Ivan Schraeder asks for clarification of the articles sent to the Board. The Board sent a proposal for the term of agreement. Director Guyton read the Board's proposal. Ivan Schraeder read proposal and explained the rationale behind it.

The Union leadership submitted their counter proposal during the meeting. Director Guyton read the Union's counter proposal.

Attorney Ivan Schraeder responded to the Union's proposal.

Attorney Ivan Schraeder asked if the Union has given the District any cost data analysis for any of their proposals. The Union confirmed that they have not.

The next negotiation meeting will be on March 21, 2024 at 6pm, with the backup meeting being on March 28, 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 6:48pm.



Secretary, Board of Directors



President, Board of Directors