

**MINUTES OF THE SPECIAL OPEN MEETING OF THE BOARD
OF DIRECTORS OF THE ROBERTSON FIRE PROTECTION
DISTRICT OF ST. LOUIS COUNTY, MISSOURI ON
OCTOBER THIRD, 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 6:20pm on October 3, 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/Director
Adam Long, Assistant Fire Chief
Ivan Schraeder, District Attorney

Representing the workers:
Chris Mantia, IAFF 2665 representative
Aaron Brandon, Shop Steward
Sean Helms, Asst. Shop Steward

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

Director Sieve conducted a roll call.

OLD BUSINESS

Director Guyton discussed the current issue on the table with Vacation Leave.

Representative Mantia requested the meeting start with beginning with a discussion on meeting protocols.

Rep Mantia has an issue with the timing of the exchange of article proposals.

The District presented their proposal for Article 17: Vacation Leave. The proposal required a reset of vacation time starting with the January 1, 2024 through December 31, 2024. New hires cannot take vacation days until 1 year of service has been reached.

The Shop voiced concern over the wording of a “voluntary move.”

The Shop and District agree to remove the last paragraph except the last sentence.

Article 17: Vacation Leave has been TAed.

The Shop discussed their proposal for Article 26: Light Duty.

Director Guyton presented the District's proposal for Article 26.

Article 26 was tabled.

Director Guyton requested to go over Article 13: Sick Leave and Buy Back. The Shop presented their proposal.

Director Guyton informed the Shop that Article 42: Sick Leave Incentive has already been TAed.

Director Guyton discussed the issue with the language of Article 21: Sick Leave.

Director Guyton requested any articles dealing with healthcare be discussed at the next session.

The next negotiation meeting will be on November 4, 2024 at 6pm, with the backup meeting being on November 18, 2024.

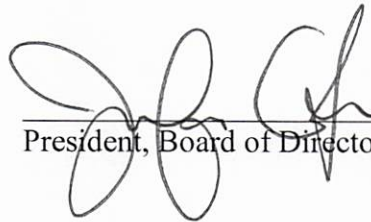
ADJOURNMENT

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 8:02pm.



Secretary, Board of Directors



President, Board of Directors