

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

The Board of Directors for the Robertson Fire Protection District met in a special open session at the Administrative Offices at 12641 Missouri Bottom Road, Hazelwood, Missouri at 5:00pm on November 10, 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
Maggie Sieve, Secretary/Director
Steve Field, Treasurer

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 amended agenda as presented, seconded by Director Sieve. A roll call vote was taken.

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

NEW BUSINESS

Director Guyton announced Resolution 2023-08, the retirement of Steve Wilson.


Director Sieve read Resolution 2023-08.

Director Guyton presented Steve Wilson with his retirement ax and a service award.

ADJOURNMENT

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

Meeting adjourned at 5:15pm.



Secretary, Board of Directors



President, Board of Directors

ROBERTSON FIRE PROTECTION DISTRICT
AGENDA – OPEN BOARD MEETING NOVEMBER 10th, 2023–5:00PM
ROBERTSON ADMINISTRATIVE OFFICES - 12641 MISSOURI BOTTOM ROAD
This meeting is being held in person.

1. CALL TO ORDER:
 - a. Pledge of Allegiance
2. AMENDMENT AND/OR ADOPTION OF AGENDA
3. NEW BUSINESS
 - a. Resolution 2023-08
- .4. ADJOURNMENT

**ROBERTSON FIRE PROTECTION DISTRICT
HONORARY RETIREMENT RESOLUTION
2023-08**

WHEREAS, STEVE WILSON was employed by the Robertson Fire Protection District on October 31 1980; and

WHEREAS, STEVE WILSON has elected to retire on August 25, 2016; and

WHEREAS, STEVE WILSON has been licensed by State of Missouri as an EMT and has been certified Fighter I and II; and

WHEREAS, STEVE WILSON has consistently promoted the best interest of the District and citizens it serves and has steadfastly maintained a professional image and above all else, shown a genuine empathy towards all in need; and

WHEREAS, STEVE WILSON will be missed by the Robertson Fire Protection District;

NOW, THEREFORE, BE IT REMEMBERED the board of directors of the Robertson Fire Protection District did on the 25th day of August,2016 accept the retirement agreement of **STEVE WILSON** and express their heartfelt thanks and gratitude on behalf of the Robertson Fire Protection District and the citizens served by the Robertson Fire Protection District.

Jennifer Guyton

Steve Field

Maggie Sieve