TENTATIVE AGENDA

Posted August 5, 2022 @ 4:30 PM

THIS IS A PUBLIC NOTICE OF THE TWELVE HUNDRED AND SEVENTY FIRST (1271st) MEETING OF THE BOARD OF DIRECTORS OF THE EUREKA FIRE PROTECTION DISTRICT OF ST. LOUIS COUNTY, MISSOURI. MEETING IS TO BE HELD AUGUST 9, 2022, AT 5:30 P.M. AT EUREKA FIRE STATION 1, 4849 HWY 109.

**MEETING ACCESS (VIRTUAL)**

**(Pursuant to: RS MO Section 610.020.1 Virtual Access to Board Meeting may be accessed electronically via the following web address:** <https://zoom.us/j/95328821338?pwd=Rkl5VkZET1BOKyt3bjFDUGQ5Q2lWQT09>**)**

 **PLEDGE OF ALLEGIANCE**

**I APPROVAL OF PRIOR MINUTES**

1. Minutes of the 1270th Meeting

**II PRESENTATIONS**

1.

**III PENSION BOARD**

1.

**IV COMMUNICATIONS**

1. Firefighter Menz Academy Graduation
2. Firefighter Sheppard MOTF1 Deployment

**VI SHOP STEWARDS REMARKS**

1.

**VII BUDGET**

1. Financial Matters

 **VIII OLD BUSINESS**

1.

 **IX NEW BUSINESS**

1. MoDOT Coalition for Safety Grant
2. Missouri American Water Grant

**X CLOSED MEETING**

**(Pursuant to: RS MO Section 610.021 [1] Legal Actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; and RS MO Section 610.021 [3] Hiring, Firing, Disciplining or Promoting of particular Employees by a Public Governmental Body when personal information about the employee is discussed or recorded; and RS MO Section 610.021 [9] Preparation, including any discussions or work product, on behalf of a Public Governmental Body, or its representatives for negotiations with employee groups.)**

**XI SCHEDULE** **OF EVENTS**

**A.** August 23, 2022 @ 5:30 PM EFPD – Board Meeting