

ROBERTSON FIRE PROTECTION DISTRICT
AGENDA - REGULAR BOARD MEETING – APRIL 7, 2020 –5:30 P.M
ROBERTSON ADMINISTRATIVE OFFICES - 12641 MISSOURI BOTTOM ROAD

In response to the Coronavirus pandemic and pursuant to the St. Louis County Stay-at-Home Order, this meeting will be held by on-line video conference. Access information is below.

Join Zoom Meeting

<https://zoom.us/j/786681962?pwd=SFplbkN3STZmbWFTL2tCdXBhM0s4QT09>

Meeting ID: 786 681 962

Password: 072753

1. CALL TO ORDER
 - a. Pledge of Allegiance
2. AMENDMENT AND/OR ADOPTION OF AGENDA
3. APPROVAL OF MARCH 24, 2020 MINUTES/ACCOUNTS PAYABLE
4. ACCOUNTANT REPORT
5. OLD BUSINESS
6. NEW BUSINESS
7. FIRE CHIEF’S REPORT
8. ASSISTANT CHIEF’S REPORT
9. ATTORNEY REPORT
10. MEDICAL OFFICER REPORT
11. SHOP STEWARD REPORT:
12. COMMUNICATIONS
13. PUBLIC
14. SPECIAL MEETING
15. THE ROBERTSON FIRE PROTECTION DISTRICT BOARD OF DIRECTORS WILL HOLD A CLOSED SESSION. THE CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH RSMO 610.021:
 1. LEGAL ACTIONS, CAUSES OF LEGAL ACTION, OR LITIGATION (610.021 (1)).
 2. LEASING, PURCHASE OR SALE OF REAL ESTATE WHERE PUBLIC KNOWLEDGE OF THE TRANSACTION MIGHT ADVERSELY AFFECT THE LEGAL CONSIDERATION THEREFOR (610.021 (2)).
 3. HIRING, FIRING DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES WHEN INFORMATION RELATING TO THE PERFORMANCE OR MERIT OF INDIVIDUAL EMPLOYEES IS DISCUSSED OR RECORDED (610.021 (3)).
 4. PREPARATION, INCLUDING AND DISCUSSION OF WORK PRODUCT, ON BEHALF OF THE DISTRICT OR ITS REPRESENTATIVES FOR NEGOTIATIONS WITH EMPLOYEE GROUPS (610.021 (9)).
 5. SEALED PROPOSALS AND RELATED DOCUMENTS OR ANY DOCUMENTS RELATED TO A NEGOTIATED CONTRACT (610.021 (12)).
16. 17. ADJOURNMENT