



Cottleville Fire Protection District

Notice #1

Notice is hereby given that the Cottleville Community Fire Protection District will hold its regular Board of Directors Meeting on **Tuesday, October 11, 2022** at 6:30 p.m. This meeting has been moved to Tuesday due to the Holiday.

District Leadership

Skip Stephens
Chief

Craig Tihen
Asst. Chief

Ryan Roberts
Fire Marshal

Board of Directors

Steve Mahler
President

Steve Dubois
Director

John Walsh
Director

Ken Brooks
Director

Mike Reiter
Director

[Join Zoom Meeting](#)

Meeting ID: 880 1234 0692

Passcode: 295391

The tentative agenda of the meeting includes:

Pledge of Allegiance

Call to Order

Approval of Agenda

Approve Minutes from 9/26/22

Invoices over \$2,500.00

Correspondence

Public Comment

Report from Accountant

Report from Attorney

Report from Shop

Chief's Report

New Business:

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2022, OF COTTLEVILLE COMMUNITY FIRE PROTECTION DISTRICT OF ST. CHARLES COUNTY, MISSOURI; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

Timing of future Board of Directors Meetings

Old Business: Stations 2 and 4 Bids

Purchases & Related Items:

Notice #2

Notice is hereby given that the COTTLEVILLE COMMUNITY FIRE PROTECTION DISTRICT, having duly voted to close its upcoming meeting, as authorized by Chapter 610.021 section 1 (attorney), 3 (personnel), & 9 (negotiations) will conduct a closed meeting at approx. 7:00 PM on October 11, 2022.

Representatives of the news media may obtain copies of this notice by contacting:

Chief Skip Stephens

1385 Motherhead Rd., St. Charles, MO 63304

(636) 447-6655