



COTTLEVILLE FIRE PROTECTION DISTRICT

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

Notice #1

Notice is hereby given that the Cottleville Community Fire Protection District will hold its regular meeting of the Board of Directors on Monday, February 14, 2022 at 6:30 p.m. via Zoom.

[Join Zoom Meeting](#)

Meeting ID: 848 8105 8915
Passcode: 670112

The tentative agenda of the meeting includes:

Pledge of Allegiance

Call to Order

Approval of Agenda

Approve Minutes from 1/24/22

Invoices over \$2,500.00

Correspondence

Public Comment

Report from Accountant

Report from Attorney

Report from Shop

Chief's Report

New Business:

LCS Construction Contract

Pension Committee Proposal for VEBA and Pension Contributions

Resolution for Senate Bill 649

Resolution for Proposition R

Old Business:

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 February 14, 2022 via Zoom.

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

Chief Skip Stephens
1385 Motherhead Rd.
Cottleville, MO 63304
(636) 447-6655