

**SPECIAL CLOSED MEETING OF THE BOARD OF DIRECTORS OF THE  
NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**

**9933 DIAMOND DRIVE**

**ST. LOUIS, MO 63137**

The Board of Directors has called a Special Closed Meeting at District Headquarters at 9933 Diamond Drive, St. Louis, MO 63137 on, November 15, 2022, to be attended by the North County Fire & Rescue Fire Protection District Board of Directors.

**Posted: November 14, 2022, Time: 2:00 pm**

**Date: November 15, 2022**

**Time: Following Regular Board Meeting**

**A G E N D A**

The Board of Directors has called a Special Closed Meeting to be attended by the North County & Rescue Fire Protection District Board of Directors for RSMO Section 610.021 (3).

1. Call to Order;
2. Hiring;
3. Adjournment;

**Closed Session**

The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to 610.021 RSMO for discussion pursuant to: (Check marked boxes may be voted upon)

- Section 610.021(1)  
Legal actions, causes of action or litigation involving a public governmental body or its representatives and its attorneys.
- Section 610.021(2)  
Leasing, purchase, or sale of real estate:
- Section 610.021(3)  
Hiring, firing, or promoting an employee or when personnel information about the employee is discussed or recorded;
- Section 610.021(7)  
Testing and examination materials, before the test or examination is given or, if it is to be given again, before so given again.
- Section 610.021(9)  
Preparation, including any discussions or work problems, on behalf of a public governmental body or its representatives or negotiations with employee groups. Sub-para 11:
- Section 610.021(11)  
Specifications for competitive bidding, until either the specifications are officially approved by the public Governmental Body or the specifications are published for bid;
- Section 610.021(12)  
Sealed bids and related documents, until the bids are opened, and sealed proposals and related documents or a documents related to a negotiated contract until a contract is executed, or all proposals are rejected.
- Section 610.021(13)  
Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment
- Section 610.021(14)  
Records which are protected from disclosure by law.
- Section 610.021(17)  
Confidential or privileged communications between a public governmental body and its auditor, including all auditor work product.