

ROBERTSON FIRE PROTECTION DISTRICT
TENTATIVE AGENDA - OPEN BOARD MEETING OCTOBER 13, 2026 - 6:30 P.M.
ROBERTSON ADMINISTRATIVE OFFICES - 12641 MISSOURI BOTTOM ROAD
Zoom Link: <https://zoom.us/j/93045918442?pwd=NnsEBS09RlCYSOdWTQewRs6BQTy7Gi.1>
This meeting is being held in person and on Zoom.

1. CALL TO ORDER
 - a. Pledge of Allegiance
 - b. Roll Call

2. AMENDMENT AND/OR ADOPTION OF AGENDA

3. APPROVAL OF MEETING MINUTES
 - a. Closed Meeting - 9/2/2026
 - b. Open & Closed Meetings - 9/8/2026
 - c. Emergency Closed Meeting – 9/13/2026
 - d. Open & Closed Meetings – 9/22/2026
 - e. Special Open Meeting – 9/30/2026

4. ACCOUNTS PAYABLE

5. NEW BUSINESS
 - a. Audit FY2025 - Susie Rubemeyer with UHY

6. FIRE CHIEF'S REPORT
 - a. Incident Summary of Calls
 - b. Personnel & Staffing
 - c. Facilities & Equipment

7. FIRE MARSHAL'S REPORT
 - a. Monthly Numbers for September
 - b. Fire Prevention Week Update

8. MEDICAL OFFICER'S REPORT
 - a. Monthly EMS Run Data
 - b. 5017 Laptop Replacement

9. UPCOMING MEETINGS

Executive Closed Board Meeting – October 20, 2026, at 6:30 pm
Location: 12641 Missouri Bottom Rd., Hazelwood 63042
Regular Open Board Meeting – October 27, 2026, at 6:30 pm
Location: 12641 Missouri Bottom Rd., Hazelwood 63042 & Zoom
Executive Closed Board Meeting – November 3, 2026, at 6:30 pm
Location: 12641 Missouri Bottom Rd., Hazelwood 63042
Regular Open Board Meeting – November 10, 2026, at 5:00 pm
Location: 12641 Missouri Bottom Rd., Hazelwood 63042

10. 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 BY A PUBLIC GOVERNMENTAL BODY (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 DISTRICT LITIGATION AND I.A.F.F. NEGOTIATIONS (610.021 (9)).

11. REOPEN FROM CLOSED

12. ADJOURNMENT