



606 Fairgrounds Rd.
Warrenton, MO 63383
Administration| 636.456.8935
Fax| 636.456.7764
www.warrenton-fire.org

Warrenton Fire Protection District

NOTICE OF MEETING

Public notice is hereby given that a meeting of the Board of Directors of the Warrenton Fire Protection District will be held at - **Fire Station No. 2, 26625 S. Highway 47 Warrenton, MO**, Warrenton, Missouri, on Tuesday, December 17, 2024, at 7:00 p.m. to consider and act upon the matters on the following agenda and such other matters as may be presented at the meeting and determined to be appropriate at that time.

AGENDA

- 1) Open Meeting
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Previous Minutes
- 5) Approval of Payment of Bills
- 6) Review of Treasurer's Report
- 7) Financial Report
- 8) Public Comments
- 9) Old Business
 - a) Final 2025 budget
 - b) Station 2 roof quotes for insurance claim
- 10) New Business
- 11) Committee Reports
 - Building & Grounds
 - Equipment & Maintenance
 - Community Outreach
 - Planning
 - Membership
- 12) IAFF Report
- 13) Fire Marshal Report
- 14) Chief's Report

The tentative agenda of this meeting may also include a vote to close part of this meeting to the extent it relates to the following: Pursuant to Section(s) 610.021(1-24).

Dated December 13th, 2024

Rob Vogelgesang

Rob Vogelgesang, President – Board of Directors