

**Lincoln County Fire Protection District No. 1
700 East Cherry Street
Troy, MO 63379**

**NOTICE OF OPEN MEETING & POSSIBLE VOTE TO
CLOSE PART OF THE MEETING**

**This meeting will be on Zoom and you can join the meeting
with the ID# 6365288567**

**If you have any questions about how to join prior to the
meeting you can contact us at our facebook page or at 636-528-
8567**

Notice is hereby given that the Lincoln County Fire Protection District No. 1 will conduct their regular meeting at 5:00 pm on April 8, 2020 at Station 1, 700 East Cherry Street, Troy, Missouri.

The tentative agenda of this meeting includes:

Open Meeting
Approve minutes
Read treasurers' report
Approve treasurers' report.

Unfinished Business:

Declaration of Election Results

No election was needed. Ken Elliott was only Candidate
Adjournment Sine Die of the Outgoing Board

Secretary calls to order the Newly Elected Board acting as the temporary chairperson.

Special Agenda for the Meeting:

Oath of Office(s) -- New Director Ken Elliott
Election of Officers:

President Secretary Treasurer

Financial Report:

Ron Sconce for the City of Troy requested time on the agenda

Fire Marshal Report:

Training/Asst. Chief's Report

Chiefs Report:

New Business: Any new business from Board.

Communications:

Update from Shop Steward:

The tentative agenda of this meeting also includes a vote to close part of this meeting per State Statute 610.021 Sub Section 3 and possibly Sub Section 1.