

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
PACIFIC FIRE PROTECTION DISTRICT
FRANKLIN, JEFFERSON, AND ST. LOUIS COUNTIES
STATE OF MISSOURI**

January 30, 2018

BE IT REMEMBERED, that the Board of Directors of Pacific Fire Protection District of Franklin, Jefferson, and St. Louis Counties, Pacific, Missouri met at the office of said District, Boardroom, Central Engine House, 910 West Osage, Pacific, Missouri 63069, on Tuesday, January 30, 2017, at 1800 hours (6:00 p.m.). At the above time and place there were present:

1. CALL TO ORDER & ROLL

John C. Davis	-- Director
Chris Wymer	-- Director
Stephen Woodruff	-- Director

District Counsel Patrick Butler

Guests in attendance –

- 1.
- 2.
- 3.
- 4.
- 5.

QUORUM

A quorum being present, Director Davis called the meeting to order and announced the Board of Directors meeting to be in Session for the transaction of any and all business to be brought before it at this time.

2. AMENDMENTS TO AGENDA

Director Davis inquired as to whether or not there were any amendments to the Tentative Agenda for the meeting.

No Amendments.

The Chairman requested that an **Executive Session** remain on the agenda. On motion made by Director Wymer and seconded by Director Woodruff, the Tentative Agenda was accepted as the Final Approved Agenda.

MOTION FOR CLOSED SESSION

Thereafter, on motion duly made by Director Davis, seconded by Director Woodruff, and unanimously adopted, it was decided that there shall be a closed meeting of the board of directors, with closed records and closed vote, to be held for the discussion pursuant to RSMo. Section 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; RSMo. Section 610.0.021(3), Hiring, Firing, Discipline or Promoting of Particular Employees by a public governmental body when personal information about the employee is discussed or recorded; and RSMo. Section 610.021(9), Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups, to occur immediately after "new business" or at such time during the meeting as convenient to the meeting.

The Board of Directors being present and voting affirmatively, the Motion was adopted and approved. The roll call vote was as follows:

Director John C. Davis	- Aye
Director Stephen Woodruff	- Aye
Director Chris Wymer	- Aye

Based upon the foregoing vote, the public session of the meeting of the Board of Directors adjourned at 6:02 p.m. and a Closed Meeting was held.

RECONVENMENT OF OPEN SESSION

The public meeting reconvened at 6:44 p.m., after the completion of the closed session.

The Chairmen then announced that the following VOTES OR OFFICIAL

ACTION was taken during the closed session:

THE CHAIRMAN ANNOUNCES AND PROVIDED NOTICE THAT THE BOARD VOTED TO EXTEND THE TIME DEADLINE FOR CONTRACT NEGOTIATIONS CONTAINED WITHIN AN EMPLOYMENT CONTRACT FOR A FULL-TIME EMPLOYEE FROM DECEMBER 31, 2017 TO FEBRUARY 13, 2018 SUBJECT TO THE ACCEPTANCE AND APPROVAL BY THE FULL-TIME EMPLOYEE WHILE THE BOARD OF DIRECTORS WERE IN CLOSED SESSION.

The Board of Directors being present and voting affirmatively, the roll call vote was as follows:

John C. Davis	-- Aye
Chris Wymer	-- Aye
Stephen P. Woodruff	-- Aye

THE CHAIRMAN HEREBY STATED THAT NO OTHER OFFICAL VOTES OR OFFICAL ACTIONS WE TAKEN BY THE BOARD IN CLOSED SESSION SUBJECT TO PUBLIC DISCLOSURE AT THIS TIME AT THE JANUARY 30, 2018 CLOSED MEETING.

ANNOUNCEMENT OF NEXT MEETING

Therefore, there being no other or further business to come before the Board, the Chairman stated that the next Regular Meeting of the Board of Directors shall be held Thursday, February 8, 2018 at 1900 hours (7:00 p.m.) in the Boardroom, Central Engine House, Pacific Fire Protection District, 910 West Osage, Pacific, Missouri 63069.

ADJOURNMENT

Upon motion duly made by Director Wyner, and seconded by Director Woodruff, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 16:43 hours (6:43 p.m.).

Respectfully submitted,



Chris Wymer, Secretary,
Board of Directors

Approved:



John C. Davis, Director

2-8-18

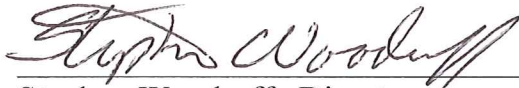
Date



Chris Wymer, Director

2-8-18

Date



Stephen Woodruff, Director

2-8-18

Date