

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTOR'S OF PACIFIC FIRE PROTECTION DISTRICT OF FRANKLIN, JEFFERSON AND ST. LOUIS COUNTIES, WILL HOLD ITS REGULAR BOARD MEETING AT 6:00 P.M. ON THE 16th DAY OF MAY, 2019, AT THE ADMINISTRATION BUILDING, 910 WEST OSAGE STREET, PACIFIC MISSOURI 63069.

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

1. CALL TO ORDER - Chairman of the Board – John Davis
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA - Board of Directors
4. APPROVAL OF MINUTES – Board of Directors
 - A. May 2, 2019 - Regular Session
 - B. May 2, 2019 – Closed Session
5. FINANCIAL REPORT – Chief Steve Sagehorn
 - A. Profit and Loss
 - General Fund
 - Health & Welfare
 - Communication Funds
 - B. Disbursement Approvals
 - General Fund Check Detail Report
 - Communication Fund Check Detail Report
 - Trench Rescue Check Detail Report
6. UNFINISHED BUSINESS: Chief Steve Sagehorn
 - A. Annual Bond Audit Disclosure Report
 - B. Pension – Minority and Affirmative Action Plan Requirements for JCPER
 - C. Banking Update
7. NEW BUSINESS - Chief Steve Sagehorn
 - A. Insurance Renewal – Vehicle, Structure, Accidental Death/Dismemberment and Disability
 - B. Mission Community Church – Variance
8. FIRE PREVENTION REPORT - Deputy Chief / Inspector Ken Prichard
 - A. Monthly Reports
 - B. Monthly Activities
9. TRAINING OFFICER'S REPORT - Assistant Chief Gary Graf
 - A. Monthly Activities Report

10. FIRE CHIEF'S REPORT – Steve Sagehorn, Fire Chief
 - A. Monthly Alarm Reports
 - B. Chief's Monthly Activities
 - C. Correspondence

11. ATTORNEY'S REPORT – Patrick Butler

12. PUBLIC COMMENT

13. EXECUTIVE SESSION:

THE TENTATIVE AGENDA OF THIS MEETING ALSO INCLUDES A VOTE TO CLOSE PART OF THIS MEETING PURSUANT TO 610.020, 610.021 FOR VOTE TO CLOSE MEETING.

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON THURSDAY, June 6, 2019 at 6:00 p.m.

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

STEVE SAGEHORN
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PACIFIC, MISSOURI 63069
636-257-3633

Posted: May 15, 2019 at 4:00 p.m.