

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 5TH DAY OF SEPTEMBER, 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. August 21, 2019 - Regular Session
 - B. August 21, 2019 – Public Hearing, Tax Rates
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. Employee Picnic
 - B. Update – Vehicle Purchase 6101
7. NEW BUSINESS - Chief Steve Sagehorn
 - A. Safety Days (Open House)
8. ATTORNEY'S REPORT – Patrick Butler
9. PUBLIC COMMENT
10. 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,
SEPTEMBER 18, 2019 at 6:00 p.m.

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

STEVE SAGEHORN
910 WEST OSAGE
PACIFIC, MISSOURI 63069
636-257-3633

Posted: September 4, 2019 at 4:00 p.m.