

**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 7:00 P.M. ON THE 1<sup>ST</sup> DAY OF NOVEMBER, 2018, 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. October 17, 2018 - Regular Session
  - B. October 17, 2018 – Close Session
5. FINANCIAL REPORT – Chief Steve Sagehorn
  - A. Disbursement Approvals
    - General Fund Check Detail Report
    - Communication Fund Check Detail Report
    - Pension Fund Check Detail Report
6. UNFINISHED BUSINESS: Chief Steve Sagehorn
  - A. Signatures for FDIC bond
7. NEW BUSINESS - Chief Steve Sagehorn
  - A. Promotional Process...Lieutenant and Engineer
  - B. Election-Update
  - C. Purchase New Firehouse Reporting System
  - D. New Policies and Updates
  - E. 48 Hour Shifts
  - F. Holiday Meals
  - G. Training Room TV's
8. ATTORNEY'S REPORT – Patrick Butler
9. PUBLIC COMMENT
10. EXECUTIVE SESSION:
  - A.

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, NOVEMBER 15, 2018 at 7:00 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: October 31, 2018 at 4:00 p.m.