

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 5<sup>th</sup> DAY OF DECEMBER, 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. November 15, 2018 - Regular Session
  - B. November 15, 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. 2019 Budget
  - B. Policies
7. NEW BUSINESS - Chief Steve Sagehorn
  - A. Workers Compensation Membership Agreement - 2019
8. ATTORNEY'S REPORT – Patrick Butler
9. PUBLIC COMMENT
10. EXECUTIVE SESSION:
  - A. Promotion Recommendations
  - B. Personnel

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,  
DECEMBER 20, 2018 at 6:00 p.m.

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

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PACIFIC, MISSOURI 63069  
636-257-3633

Posted: December 4, 2018 at 4:00 p.m.