

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 7th DAY OF MARCH 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. February 19, 2019- Regular 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. Medical Director Agreement
 - B. RFP Banking services – Bid packet opening
7. NEW BUSINESS - Chief Steve Sagehorn
 - A. Custodial of Records – Resolution
 - B. Estimate non-binding tax rate, St. Louis County (Resolution)
 - C. Workers Compensation Renewal
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 WEDNESDAY, MARCH 21, 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: March 6, 2019 at 4:00 p.m.