



# Pacific Fire Protection District



910 West Osage  
Pacific, MO 63069  
(636) 257-3633 • FAX (636) 257-3641

**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 10<sup>th</sup> DAY OF MAY, 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. ACCEPTANCE OF AGENDA - Board of Directors
3. APPROVAL OF MINUTES – Board of Directors
  - A. April 12, 2018 - Regular Session
  - B. April 12, 2018 - Closed Session
4. FINANCIAL REPORT – Chief Rick Friedmann
  - A. Balance Sheets
    - General Fund
    - Health & Welfare
    - Debt Service
    - Communication Funds
    - Capital Projects
    - Pension Trust
    - Trench Rescue
  - B. Monthly Disbursement Approvals
    - General Fund Check Detail Report
    - Communication Fund Check Detail Report
    - Pension Fund Check Detail Report
5. UNFINISHED BUSINESS: Chief Rick Friedmann
  - A. Update on review of Policy Manual - Director Davis
  - B.
  - C.
  - D.
6. NEW BUSINESS - Chief Rick Friedmann
  - A. 2017 Annual Audit Report - Greg Spinner
  - B. WM Financial Strategies, Bond Retirement - Joy Howard
  - C. Variance request - New Beginnings Construction
  - D. Bids for new storage building at Station 2 training grounds
  - E. Resolution 2018-03 Code of Ethics
  - F.
  - G.

7. FIRE PREVENTION REPORT - Deputy Chief / Inspector Ken Prichard
  - A. Monthly Reports
  - B. Monthly Activities
8. TRAINING OFFICER'S REPORT - Assistant Chief Gary Graf
  - A. Monthly Activities Report
  - B.
9. FIRE CHIEF'S REPORT - Rick Friedmann, Fire Chief
  - A. Monthly Alarm Reports
  - B. Chief's Monthly Activities
  - C. Chief's Monthly Report to Directors
  - D. Correspondence
10. ATTORNEY'S REPORT – Patrick Butler
11. PUBLIC COMMENT
12. EXECUTIVE SESSION:
  - A. Personnel Matters
  - B.

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 14, 2018 at 7:00 p.m.

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

RICK FRIEDMANN  
910 WEST OSAGE  
PACIFIC, MISSOURI 63069  
636-257-3633

Posted: May 9, 2018 at 4:00 p.m.