

**MINUTES OF THE  
SPECIAL BOARD MEETING  
OF THE  
PACIFIC FIRE PROTECTION DISTRICT  
FRANKLIN, JEFFERSON, AND ST. LOUIS COUNTIES  
STATE OF MISSOURI**

**August 21, 2019**

**BE IT REMEMBERED**, that the Board of Directors of Pacific Fire Protection District of Franklin, Jefferson, and St. Louis Counties, Pacific, Missouri met at the office of said District, Boardroom, Central Engine House, 910 West Osage, Pacific, Missouri 63069, on Wednesday, August 21, 2019, at 1730 hours (5:30 p.m.). At the above time and place there were present:

**1. CALL TO ORDER & ROLL**

|                  |             |
|------------------|-------------|
| John C. Davis    | -- Director |
| Chris Wymer      | -- Director |
| Stephen Woodruff | -- Director |

Chief Stephen Sagehorn  
Assistant Chief Gary Graf  
Deputy Chief Ken Prichard

Guests in attendance –

1. Jeff Horton
2. Josh Smith

**2. QUORUM**

A quorum being present, the Chairman called the meeting to order and announced the Board of Directors meeting to be in session for the transaction of any and all business to be brought before it at this time.

**3. PLEDGE OF ALLEGIANCE**

**4. AMENDMENTS TO AGENDA**

The Chairman inquired as to whether or not there were any amendments to the Tentative Agenda for the meeting. Chief Sagehorn reported that he will not need a closed meeting and asked that the Executive Session be deleted from the tentative agenda.

**Item 7. New Business:** none.

**Item 8. Unfinished Business:** none.

On motion made by Director David and seconded by Director Wymer, the Tentative Agenda, with the deletion of the Executive Session and the other changes listed above, was accepted as the Final Approved Agenda.

**5. OPEN PUBLIC HEARING**

The Chairman called for the opening of a public hearing for the purpose of soliciting public comments regarding the setting of the proposed 2020 tax rates.

The rate of levy was stated by the Chairman to be 0.8334 cents per hundred dollars of assessed valuation (0.6676 general; 0.0479 dispatch; 0.0479 pension; 0.0700 debt service).

Chief Sagehorn informed the Board that the time, place, and purpose of the public hearing was posted and properly advertised in the Missouriian Newspaper, along with the proposed tax rates.

The Chairman called for the presentation of any public comments. No members of the public were present at the meeting. The Chairman requested the presentation of any written comments received from the public. Chief Sagehorn stated that no written comments were received from the public.

**6. CLOSE PUBLIC HEARING**

The Chairman announced that no public comments were available for review and closed the public hearing.

7. **NEW BUSINESS**

The Chairman then requested the presentation of any New Business.

**A. 2019 Proposed Budget**

Chief Sagehorn presented to the Board the proposed 2020 budget for purposes of establishing a budget in order to set the tax rates for 2019.

After a brief discussion, Director Wymer made a motion to approve the proposed 2020 budget. The motion was duly seconded by Director Woodruff and the Motion was unanimously approved.

The Board of Directors being present and voting affirmatively, the Motion was adopted and approved. The roll call vote was as follows:

|                  |             |
|------------------|-------------|
| John C. Davis    | -- Director |
| Chris Wymer      | -- Director |
| Stephen Woodruff | -- Director |

**B. Resolutions 2019-10 for Franklin County;  
Jefferson County; St. Louis County**

After closure of the public hearing, The Chairman asked for the presentation of the tax levy resolutions for 2020. Chief Sagehorn presented Resolutions 2019-10 to the Board. The rate of levy was stated to be 0.8334 cents per hundred dollars of assessed valuation (0.6676 general; 0.0479 dispatch; 0.0479 pension; 0.0700 debt service).

After a brief discussion, Director Woodruff made a motion to approve Resolution 2019-10 for Franklin County; Jefferson County; and St. Louis County . The motion was duly seconded by Director Wymer, and the Motion was approved.

The Board of Directors being present and voting affirmatively, the Motion was adopted and approved. The roll call vote was as follows:

|                  |             |
|------------------|-------------|
| John C. Davis    | -- Director |
| Chris Wymer      | -- Director |
| Stephen Woodruff | -- Director |

**8. UNFINISHED BUSINESS**

The Chairman then called the next item on the agenda: Unfinished business. No unfinished business were presented to the Board.

**ADJOURNMENT**


Upon motion duly made by Chairman Davis, and seconded by Director Wymer and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1743 hours (5:43 p.m.).

Respectfully submitted,

  
Chris Wymer, Secretary,  
Board of Directors

Approved:

  
John C. Davis, Director                      9-5-19  
Date

  
Chris Wymer, Director                      9-5-19  
Date

\_\_\_\_\_  
Stephen Woodruff, Director                      Date