

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
PACIFIC FIRE PROTECTION DISTRICT
AUGUST 31, 2017
6:00 P.M.**

Notice is hereby given that a Special Meeting will be held on the 31st day of August at 6:00 p.m. The meeting will be held at the Pacific Fire Protection District's Administration Building, located at 910 West Osage, Pacific Missouri.

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. Public Hearing - For purpose of setting tax rates for the year 2017**
- 4. Financial Report - Chief Rick Friedmann**
 - A. End of Month Disbursement Approvals**
 - General Fund Check Detail Report**
 - Communication Fund Check Detail Report**
 - Pension Fund Check Detail Report**
- 5. New Business - Chief Friedmann**
 - A. Proposed Preliminary 2018 Budget**
 - B. Resolution 2017-04**
 - C. Revised SOG 310.0-17**
 - D. Webster Groves Mutual Aid Agreement**
 - E. Wex Bank Fleet Fuel Card enrollment forms**
 - F.**
- 6. Attorney's Report**
- 7. Public Comment**

- 8. Executive Session:**
 - A. Personnel Matters**

- 9. Work Session for Policy Manual Review**

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 SEPTEMBER 14, 2017

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

**Rick Friedmann, Fire Chief
910 West Osage
Pacific, Missouri 63069
636-257-3633**

Posted: August 30, 2017