

**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 2nd DAY OF MAY 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. April 18, 2019 - Regular Session
  - B. April 18, 2019 – Closed 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. Surety Bonds
  - B. Resolution- Bank Star
7. NEW BUSINESS - Chief Steve Sagehorn
  - A. Board Position Election
  - B. 2018 Audit Presentation – Greg Spinner
  - C. Grant Application Submission
  - D. Two House – Improvements- Painting
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 THURSDAY, MAY 16, 2019 at 6:00 p.m.

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

STEVE SAGEHORN  
910 WEST OSAGE  
PACIFIC, MISSOURI 63069  
636-257-3633

Posted: May 1, 2019 at 4:00 p.m.