



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 14th DAY OF SEPTEMBER, 2017, 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. August 9, 2017 - Regular Session
 - B. August 9, 2017 - Closed Session
 - C. August 31, 2017 - Regular 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.
6. NEW BUSINESS - Chief Rick Friedmann
 - A. Medical Loss Ratio Rebate Approval
 - B. Propane bids for 2017-2018 heating season
 - C.
 - D.
 - E.
 - F.
 - G.

7. FIRE PREVENTION REPORT - Deputy Chief / Inspector Ken Prichard
 - A. Monthly Reports
 - B. Monthly Activities

8. TRAINING OFFICER'S REPORT - Battalion 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, OCTOBER 12, 2017 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: September 13, 2017 at 4:00 p.m.