



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 11th DAY OF JANUARY, 2018, IN THE TRAINING ROOM 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. December 14, 2017 - Regular Session
 - B. December 14, 2017 - Closed Session
 - C. December 21, 2017 - Special 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.
6. NEW BUSINESS - Chief Rick Friedmann
 - A. Vote to promote Battalion Chief Gary Graf to rank of Assistant Chief
 - B. Amend the 2018 Preliminary Budget
 - C. Adopt and sign Securities Custodial Agreement
 - D. Approve Debt Service Payment
 - E. Approve first half payment for dispatching with Central County 911
 - F. Engagement letter from WM Financial Strategies - Joy Howard
 - G. Current Tax Revenue Collected
 - H. Fire District Chaplain - Director Woodruff
 - I.

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, FEBRUARY 8, 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: January 10, 2018 at 4:00 p.m.