

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

**December 21, 2017**

**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 Thursday, December 21, 2017, at 1800 hours (6:00 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 Rick Friedmann  
Deputy Chief Prichard  
District Counsel Patrick Butler via phone call  
Engineer Mike Burke  
Firefighter Jeff Horton

Guests in attendance -

1. Jim Ladlie, Financial Advisor with Retirement Plan Advisors

## QUORUM

A quorum being present, Director Davis called the meeting to order and announce 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.

## 2. AMENDMENTS TO AGENDA

Director Davis inquired as to the Tentative Agenda for the meeting.

**Item 3: NEW BUSINESS:** none

**Item 4: ATTORNEY'S REPORT:**

**Item 5: PENSION BOARD WORK SESSION:** none

**Item 6: PUBLIC COMMENTS:** none

On motion made by Director Davis and seconded by Director Wymer, the Tentative Agenda was accepted as the Final Approved Agenda.

## 3. NEW BUSINESS

### A. Amendment to the Fire Chief's Employment Agreement

Chief Friedmann presented an Amendment to the Fire Chief's Employment Agreement.

A general discussion was held.

Director Davis made a motion to approve the employment agreement and the motion was duly seconded by Director Wymer.

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

B. **Resolution 2017-07: 24 month CD at Citizens Bank**

Chief Friedmann presented Resolution 2017-07 to open a 24 month Certificate of Deposit at Citizens Bank with an APY of 1.8657% in the amount of \$500,000.00.

A general discussion was held.

Director Davis made a motion to approve the opening of a 24 month CD at Citizens Bank and the motion was duly seconded by Director Woodruff.

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

C. **Resolution 2017-06: Money Market with Reliance Bank**

Chief Friedmann presented Resolution 2017-06 to open a Money Market with an APY of 1.25% at Reliance Bank.

A general discussion was held.

Director Davis made a motion to approve the opening of a Money Market at Reliance Bank and the motion was duly seconded by Director Wymer.

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

4. **ATTORNEY'S REPORT**

No comments were made.

5. **PENSION BOARD WORK SESSION**

Chairman Davis then opened the Pension Board Work Session with Financial Advisor Jim Ladlie with Retirement Plan Advisors. Captain Brian Graf and BC Scott Friedmann joined the Work Session at this time.

6. **PUBLIC COMMENTS**

**ANNOUNCEMENT OF NEXT MEETING**

Therefore, there being no other or further business to come before the Board, the Chairman stated that the next Regular Meeting of the Board of Directors shall be held Thursday, January 11, 2018 at 1900 hours (7:00 p.m.) in the Boardroom, Central Engine House Pacific Fire Protection District, 910 West Osage, Pacific, Missouri 63069.

**ADJOURNMENT**

Upon motion duly made by Director Davis, and seconded by Director Woodruff, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 19:05 hours (7:05 p.m.).

Respectfully Submitted,



Chris Wymer, Secretary  
Board of Directors

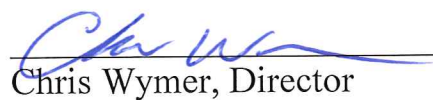
Approved:



John C. Davis, Director

1-11-18

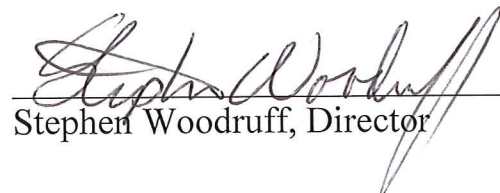
Date



Chris Wymer, Director

1-11-18

Date



Stephen Woodruff, Director

1-11-18

Date