

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 4th DAY OF OCTOBER, 2018, 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. September 13, 2018 - Regular 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. Medical Loss Rebates
 - B. Solar Panel evaluation, House #1
 - C. Yearly Board of Directors CEU's
7. NEW BUSINESS - Chief Steve Sagehorn
 - A. Record Keeping- Board of Director Mail
 - B. FEMA Grant
 - C. "Meet Our Emergency Services" Day – October 21, 2018... Noon-3 pm
 - D. Public Information Officer(s)
 - E. Tablets (computers) for Station 1 and 2
8. ATTORNEY'S REPORT – Patrick Butler
9. PUBLIC COMMENT
10. 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 18, 2018 at 7:00 p.m.

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

STEVE SAGEHORN
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PACIFIC, MISSOURI 63069
636-257-3633

Posted: October 3, 2018 at 4:00 p.m.