

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 1 ST DAY OF JUNE 2023, 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. May 17, 2023 - Regular Session
5. FINANCIAL REPORT – Chief Steve Sagehorn
 - A. Profit and Loss
 - General Fund
 - Health & Welfare
 - Debt Service
 - Communication Funds
 - B. Monthly Disbursement Approvals
 - General Fund Check Detail Report
 - Communication Fund Check Detail Report
 - Pension Fund Check Detail Report
6. UNFINISHED BUSINESS: Chief Sagehorn
 - A. House Two – Update
 - B. House Two -Disbursements
 - C. Bond Information Update
 - D. Pension Update
7. NEW BUSINESS: Chief Sagehorn
 - A. Presentation – Retired Board Member, Stephen Woodruff
 - B. EAP – Renewal
 - C. Grant Awarded – Phillips 66
 - D. Station # 2 - Furniture, Bedding, Kitchen and Office Purchases- New Station
 - E. Shop Stewarts Report
8. FIRE PREVENTION REPORT - Deputy Chief / Fire Marshal David Phipps
 - A. Monthly Reports
 - B. Monthly Activities
9. TRAINING OFFICER'S REPORT - Assistant Chief Gary Graf

A. Monthly Activities Report

10. FIRE CHIEF'S REPORT -
 - A. Monthly Alarm Reports
 - B. Chief's Monthly Activities
 - C. Correspondence
11. ATTORNEY'S REPORT – Patrick Butler
12. PUBLIC COMMENT
13. 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 TUESDAY, JUNE 15, 2023 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 31, 2023 at 4:00 p.m.