

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
PACIFIC FIRE PROTECTION DISTRICT
SEPTEMBER 23, 2024
5:00 P.M.**

Notice is hereby given that a Special Meeting will be held on the 23th day of September, 2024 at 5:00 p.m. The meeting will be held at the Pacific Fire Protection District's Station #2, located at 7376 Highway O, Robertsville, Missouri.

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. Public Hearing - For purpose of setting tax rates for the year 2025**
- 5. New Business - Chief Sagehorn**
 - A. Proposed Preliminary 2025 Budget**
 - B. Resolution 2024-03, County Tax Rates**
 - C. Payment of End of the Fiscal Year Expenses**

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 OCTOBER 3, 2024

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

**Steve Sagehorn, Fire Chief
910 West Osage
Pacific, Missouri 63069
636-257-3633**

Posted: September 22, 2024