

**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 5:00 P.M. ON THE 5 TH DAY OF SEPTEMBER 2024, AT STATION #2, 7376 HIGHWAY O, ROBERTSVILLE, MISSOURI 63072.**

**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. August 15, 2024, – 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. Lexipol – Policy Updates
  - B. Bond - Update
  - C. House #1 – Update
  - D. Pension Update
7. NEW BUSINESS: Chief Sagehorn
  - A. Station #1 – Disbursements
  - B. Monthly Bills -ACH Payments
  - C. Shop Steward 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 THURSDAY, SEPTEMBER 23, 2024 at 5:00 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: September 4, 2024 at 4:00 p.m.