

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 1ST DAY OF AUGUST 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. July 16, 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
7. NEW BUSINESS: Chief Sagehorn
 - A. A RESOLUTION ACCEPTING A PROPOSAL FOR UNDERWRITING IN CONNECTION WITH THE PROPOSED ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2024; AND ACKNOWLEDGING CERTAIN DISCLOSURES PURSUANT TO MSRB RULE G-17.
 - B. Pension Discussion
 - C. Accountant Services – Tax Rates
 - D. MEM – Grant
 - E. 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:
 - A. Personnel

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, AUGUST 15, 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: July 31, 2024, at 4:00 p.m.