

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 16TH DAY OF NOVEMBER 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. November 1, 2023, – Regular Session
 - B. November 1, 2023 – Closed Meeting
5. FINANCIAL REPORT – Chief Steve Sagehorn
 - A. Profit and Loss
 - General Fund
 - Health & Welfare
 - Communication Funds
 - B. Disbursement Approvals
 - General Fund Check Detail Report
 - Communication Fund Check Detail Report
 - Trench Rescue Check Detail Report
6. UNFINISHED BUSINESS: Chief Steve Sagehorn
 - A. House Two – Update
 - B. House Two – Disbursements
 - C. Hiring Update – Ty Jackson
 - D. Audit Update
 - E. Additional Budget Items 2023 – 2024
 - F. Lexipol – Policy Manual
7. NEW BUSINESS - Chief Steve Sagehorn
 - A. House One Renovation Project – Feasibility Study
 - B. New Security Locks – All Stations
 - C. Shop Stewart Report
8. ATTORNEY'S REPORT – Patrick Butler

9 PUBLIC COMMENT

10 EXECUTIVE SESSION:
A. Employee

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, December 7, 2023 at 6:00 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: November 15, 2023 at 4:00 p.m.