

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 17TH DAY OF OCTOBER 2024, AT STATION TWO, 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. October 3, 2024 – Regular Session
 - B. October 3, 2024 – Closed 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. Station #1 – Update
 - C. Pension Documents – Update
 - D. Deputy Chief/Training Officer - Update
7. NEW BUSINESS: Chief Sagehorn
 - A. Appliances – House # 1-Renovation
 - B. Medical Loss – Rebate
 - C. Final Payment – 2024 Pierce Pumper
 - D. New Equipment for 2024 Pierce Pumper
 - E. Shop Steward Report
8. ATTORNEY'S REPORT – Patrick Butler
9. PUBLIC COMMENT

10. 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, November 7, 2024 at 5:00 p.m.

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

STEVE SAGEHORN
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PACIFIC, MISSOURI 63069
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Posted: October 16, 2024 at 4:00 p.m.