

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE
PACIFIC FIRE PROTECTION DISTRICT
FRANKLIN, JEFFERSON, AND ST. LOUIS COUNTIES
STATE OF MISSOURI**

August 15, 2024

BE IT REMEMBERED, that the Board of Directors of Pacific Fire Protection District of Franklin, Jefferson, and St. Louis Counties, Pacific, Missouri met at the office of said District, Boardroom, House #2, 7376 Highway O, Robertsville, Missouri 63072, on Thursday, August 1, 2024, at 1700 hours (5:00 p.m.). At the above time and place there were present:

1. CALL TO ORDER & ROLL

John C. Davis	-- Director
Chris Wymer	-- Director - via telephone
Spencer Giles	-- Director

Fire Chief Steve Sagehorn
Assistant Chief Gary Graf
Deputy Chief Fire Marshal Dave Phipps (absent due to a conference)
Patrick Butler, Attorney

Guests:
Megan Williams, Gilmore & Bell
Curt Rainwater
Thad Marris

QUORUM

A quorum being present, the Chairman called the meeting to order and announced the Board of Directors meeting to be session for the transaction of any and all business to be brought before it at this time.

2. PLEDGE OF ALLEGIANCE

The Chairman called for the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

The Chairman inquired as to whether there were any amendments to the Tentative Agenda for the meeting.

Item: Financial Report: none.

Item: Unfinished Business: none.

Item: New Business: none.

Item: Attorney's Report: none.

Item: Public Comments: none.

Fire Chief Sagehorn stated that he did not need a closed meeting, but stated that it could stay on the Agenda.

Subject to the above, the Tentative Agenda was accepted as the Final Approved Agenda. Director Davis made a motion to approve the Agenda and the motion was duly seconded by Director Giles.

The Board of Directors being present and voting affirmatively, the Motion was adopted and approved. The roll call vote was as follows:

Director John C. Davis	- Aye
Director Chris Wymer	- Abstain (due to lack of video image)
Director Spencer Giles	- Aye

4. APPROVAL OF PRIOR MINUTES

The Chairman called for acceptance or rejection of meeting Minutes for the August 1, 2024 Regular Session minutes.

On motion made by Director Davis and seconded by Director Giles, the Board minutes for the August 1, 2024 Regular Session minutes were approved by the Board of Directors.

The Board of Directors being present and voting affirmatively, the Motion was adopted and approved. The roll call vote was as follows:

Director John C. Davis	- Aye
Director Chris Wymer	- Abstain (due to lack of video image)
Director Spencer Giles	- Aye

5. BUDGET AND FINANCIAL MATTERS

A and B. Monthly Disbursement Approval and Treasurer's Report

The Chairman next called for a discussion of financial matters. A financial report was presented to the Board of Directors for review of general revenue checking, capital improvement checking fund, health and welfare, communications fund, escrow balances, preliminary check register with attachments, and account payable invoices.

Fire Chief Sagehorn requested that the Board approve the payment of the invoices for the time period August 2, 2024 through August 15, 2024.

Following a brief discussion, on motion made by Director Davis and seconded by Director Giles, and the following Motion was unanimously adopted:

**MOTION
ADOPTING THE
AUGUST 2, 2024 THROUGH AUGUST 15, 2024
TREASURER'S REPORT
OF THE
PACIFIC FIRE PROTECTION DISTRICT**

August 15, 2024

“Upon motion duly made and seconded, the Board of Directors of the Pacific Fire Protection District of Franklin, Jefferson, and St. Louis Counties, Missouri, that the Treasurer's Report submitted to the Board of Directors, August 1, 2024, is hereby approved and accepted, including the payment of bills presented, with corrections if any; Further, that said Report be appended to these Minutes and incorporated herein by reference, and that the disbursements, payment of bills, and transfers of funds therein approved be made by the appropriate District Officers.”

The Board of Directors being present and voting affirmatively, the Motion was adopted and approved. The roll call vote was as follows:

Director John C. Davis	- Aye
Director Chris Wymer	- Abstain (due to lack of video image)
Director Spencer Giles	- Aye

6. UNFINISHED BUSINESS

The minutes of the Board's prior meeting being approved, the Chairman then requested the presentation of any Unfinished Business.

A. Lexipol – Policy Updates

Fire Chief Sagehorn advised the Board that he had a meeting with Ryan Roberts and several policies will be ready for review and approval soon.

The Board did not hold a vote.

B. Station #1 Update

Deputy Chief Fire Marshal Phipps did not attend the meeting due to the fact that he was at a conference, but Chief Sagehorn provided a report to the Board on the updates to the construction for House #1. He reported that many things were going on at Station 1 including the installation of the new HVAC, tearing out of the old ceilings, and continued work on the new bunk areas.

The Board did not hold a vote.

7. NEW BUSINESS

The Chairman requested the presentation of any New Business.

A. Bond Sale – Resolution 2024-02

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2024, OF THE PACIFIC FIRE PROTECTION DISTRICT; PRESCRIBING THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH

Megan Williams with Gilmore & Bell presented to the Board Resolution 2024-02 which was the resolution authorizing proposed issuance of general obligation bonds, series 2024; and prescribing the form and details of the bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; and authorizing certain other documents and actions in

connection with the bonds.

Ms. Williams stated that the District will be able to sell \$1.4 million in bonds at the rate of 4% and that the closing will be held on August 28, 2024.

After brief discussion, Director Davis made a motion to approve Resolution 2024-02 and to execute the necessary documents related to the bond issuance and sale, and the motion was seconded by Director Giles.

The Board of Directors being present and voting affirmatively, the Motion was adopted and approved. The roll call vote was as follows:

Director John C. Davis	- Aye
Director Chris Wymer	- Abstain (due to lack of video image)
Director Spencer Giles	- Aye

B. Current and Future Fleet/Vehicle Discussion

A general discussion was held concerning the futures plans for District equipment. A general discussion was held concerning what to do with Unit 6124 once the new truck arrives. Director Davis stated a concern about having Unit 6124 not being used often and losing value. A general discussion was held concerning the box truck and the FEMA trailer at Station 3. Assistant Chief Graf indicated that a truck meeting is scheduled for September.

A vote was not held by the Board.

C. Shop Steward Report

Shop Steward Thad Marrs updated the Board on the Shop's review of the current status of the pension review and pension options. He stated that the Shop is reviewing the most recent information from Stan Schroeder.

A general discussion was held concerning the future of the pension contribution levels and the type of pension. Director Davis requested a pension Board meeting on August 26, 2024 at 5:00pm to discuss matters further. Directors Giles and Wymer stated that they could meet on August 26 at 5:00 pm and it was agreed by all present to hold the meeting on August 26, 2024.

A vote was not held by the Board.

8. ATTORNEY REPORT

No items presented.

9. **PUBLIC COMMENT**

No items presented.

10. **EXECUTIVE SESSION**

No Board member made a motion to hold a closed session.

**THE CHAIRMAN STATED THAT NO
OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN
BY THE BOARD IN CLOSED SESSION AT THE AUGUST 15, 2024
CLOSED MEETING REQUIRING A ROLL CALL VOTE
SINCE A CLOSED MEETING WAS NOT HELD.**

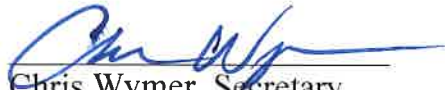
ANNOUNCEMENT OF NEXT MEETING

The Chairman announced that the next Regular Meeting of the Board of Directors shall be held on Thursday, September 5, 2024 at 1700 hours (5:00 p.m.) at House #2 due to the construction at House #1.

ADJOURNMENT

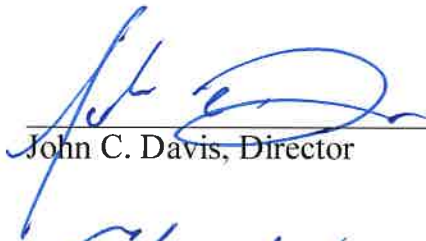
Upon motion duly made by Director Giles, and seconded by Director Davis, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1729 hours (5:29 pm.).

Respectfully submitted,



Chris Wymer, Secretary,
Board of Directors

Approved:



John C. Davis, Director

Date



Chris Wymer, Director

Date



Spencer Giles, Director

Date