

**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 19th DAY OF NOVEMBER, 2020, 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 4, 2020 - Regular Session
5. FINANCIAL REPORT – Chief Steve Sagehorn
  - A. Profit and Loss
    - General Fund
    - Health & Welfare
    - Debt Service
    - Communication Funds
    - Capital Projects
    - Pension Trust
    - Trench Rescue
  - 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. Recognition
  - B. Long Range Plan
  - C. Sick Leave/Mandatory Call Back Policy Update
7. NEW BUSINESS: Chief Sagehorn
  - A. Audit Draft
  - B. Insurance Renewal-Health, Dental, Life, AD&D, Short-Term
  - C. Election
8. FIRE PREVENTION REPORT - Deputy Chief / Fire Marshal Ken Prichard
  - 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 WEDNESDAY, December 3, 2020 at 6:00 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: November 18, 2020 at 4:00 p.m.