

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTOR'S OF PACIFIC FIRE PROTECTION DISTRICT OF FRANKLIN, JEFFERSON AND ST. LOUIS COUNTIES, WILL HOLD A SPECIAL BOARD MEETING AT 6:00 P.M. ON THE 8TH DAY OF JUNE 2021, 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. UNFINISHED BUSINESS: Chief Sagehorn
 - A.
5. NEW BUSINESS: Chief Sagehorn
 - A. Meeting with Boles Fire Protection District and ESCI via Zoom
 - B. Request to Let for Bid - Hose
6. ATTORNEY'S REPORT – Patrick Butler
7. PUBLIC COMMENT:
8. 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 WEDNESDAY, July 1, 2021 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: June 7, 2021 at 4:00 p.m.