



# Hillsboro Fire Protection District

120 5<sup>th</sup> St.  
Hillsboro, MO 63050  
Phone: 636-797-3619  
www.hillsborofire.org



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## Board of Directors Meeting Notification

Notice is hereby given that the Hillsboro Fire Protection District of Jefferson County, Missouri will conduct its Regular Board of Directors meeting at the Hillsboro R-3 School District Board Room, located at 10486 Business 21, Hillsboro, MO 63050 on the 13<sup>th</sup> day of January 2021 at 7:00 P.M. CST. Due to the ongoing pandemic, the meeting will be held remotely using Zoom. The public may access and interact with the Meeting via Zoom. The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section RSMo 610.021 sub paragraph (3) titled Hiring, Firing and Disciplining or promoting of employees. The tentative agenda of this meeting includes:

### Tentative Agenda

- 1. Meeting Opening/Announcement of a Quorum**
- 2. Approval of Consent Agenda**
  - 2.1. Additions or Deletions
- 3. Approval of Minutes**
  - 3.1. December 9<sup>th</sup>, 2020 Regular Board of Directors Meeting
- 4. Financial Report**
  - 4.1. Previous Months Financial Report
  - 4.2. Approval of Ordinance for Disbursements and Paying of the Bills
- 5. Fire Marshal's Report**
  - 5.1. Previous Months Fire Marshal's Report
  - 5.2. Year End Fire Marshal's Report and Fire Loss Report
- 6. Fire Chief's Report**
  - 6.1. Previous Months Alarm Report
  - 6.2. 2020 Year End Alarm Report
  - 6.3. Written Chief's Report
  - 6.4. COVID Update
- 7. Communications**
  - 7.1. Vaccine Opinion from District Legal Counsel
- 8. Old Business**
  - 8.1. Predesign Project Update
- 9. New Business**
  - 9.1. Light Duty Policy
  - 9.2. 2020 Final Amended Budget
  - 9.3. 2021 Amended Budget
  - 9.4. 2020 Draft Audit Report
  - 9.5. New Hire Physicals
  - 9.6. Tax Increase
- 10. Closed Session**
  - 10.1 The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to RSMo 610.021 subsection (3) entitled Hiring, Firing and Disciplining or promoting of employees

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The Media may obtain copies of this notice by contacting:  
Fire Chief Brian Gaudet  
120 5<sup>th</sup> Street  
Hillsboro, MO 63050  
636-797-3619

**Board of Directors**  
President Gary W. Boyer  
Treasurer Matthew E. Woods  
Secretary Marcy D. Wokurka

Meeting Posted  
1/12/2021  
3:00 P.M.



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District COVID-19 Status **Red** – District Residents may participate via zoom. See the next Page for Zoom Instructions.

Topic: Board of Directors Regular Monthly Meeting

Time: Jan 13, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83380789446?pwd=M3RoNHdNMHJjZGt3bHFRbHRXbFY5UT09>

Meeting ID: 833 8078 9446

Passcode: 146022

One tap mobile

+13017158592,,83380789446#,,,,\*146022# US (Washington D.C)

+13126266799,,83380789446#,,,,\*146022# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/83380789446>

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