



Hillsboro Fire Protection District

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



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 Fire Protection District Station #1, in the Board Room, located at 120 5th Street, Hillsboro, MO 63050 on the 9th day of September 2020 at 7:15 P.M. CST directly following the tax rate hearing. 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. August 12th, 2020 Regular Board of Directors Meeting Open Session
 - 3.2. August 12th, 2020 Regular Board of Directors Meeting Closed Session
- 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
- 6. Fire Chief's Report**
 - 6.1. Previous Months Alarm Report
 - 6.2. Written Chief's Report
 - 6.3. COVID-19 Update
- 7. Communications**
- 8. Old Business**
 - 8.1. Predesign Project Update
- 9. New Business**
 - 9.1. Training Facility
 - 9.2. Equipment for UTV
 - 9.3. Health Insurance Group Purchasing
 - 9.4. Snowplow for 6519
 - 9.5. Jefferson County 911 CAD Change
 - 9.6. Boat Lettering
 - 9.7. AFG COVID-19 Supplement Grant
- 10. Closed Session**
 - 10.1. None

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

The media may obtain copies of this notice by contacting:
Chief Brian P. Gaudet
120 Fifth St.
Hillsboro, MO 63050
636-797-3619

Date Posted: 9/4/2020
Time Posted: 3:30 P.M. CST.



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Topic: Board of Directors Meeting

Time: Sep 9, 2020 07:15 PM Central Time (US and Canada)

Every month on the Second Wed, until Dec 9, 2020, 4 occurrence(s)

Sep 9, 2020 07:00 PM

Oct 14, 2020 07:00 PM

Nov 11, 2020 07:00 PM

Dec 9, 2020 07:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87311264555?pwd=eVowa3NOZDVVbEVBRzJzWTQwdXIzdz09>

Meeting ID: 873 1126 4555

Passcode: 174545

One tap mobile

+13126266799,,87311264555#,,,,,0#,,174545# US (Chicago)

+19292056099,,87311264555#,,,,,0#,,174545# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 873 1126 4555

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Find your local number: <https://us02web.zoom.us/j/87311264555?pwd=eVowa3NOZDVVbEVBRzJzWTQwdXIzdz09>

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