



MICHAEL J. BALLMANN, EFO
FIRE CHIEF

O'FALLON FIRE PROTECTION DISTRICT

119 EAST ELM STREET, O'FALLON MO 63366-2600

(636-272-3493)

(636-240-5312)

FAX 272-7857

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS

O'FALLON FIRE PROTECTION DISTRICT

A regular meeting of the Board of Directors of the O'Fallon Fire Protection District will be held on Thursday, January 23, 2014 at 7:00 p.m., in the Multipurpose Room of the O'Fallon Fire Protection District Station #1, 119 East Elm Street, O'Fallon, MO 63366.

Agenda enclosed.


Karen J. Lucido, Board Secretary

Posted: 01-21-2014 

"Committed to Protecting our Community"



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119 EAST ~~AGENDA~~ AVENUE, O'FALLON MO 63366-2600

REGULAR MEETING - BOARD OF DIRECTORS

Thursday, January 23, 2014 – 7:00 p.m.

Held: Station #1, 119 East Elm St, O'Fallon, MO 63366

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1. Meeting Call to Order
2. Pledge of Allegiance
3. Firefighter Prayer
4. Minutes of the prior Regular Board Meeting of December 30, 2013 and The Regular Board Work Session of January 9, 2014.
5. Treasurer's Report
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. COMMITTEE REPORTS
9. STRATEGIC PLANNING COMMITMENTS UPDATE
10. OLD BUSINESS
 - a. New Station Construction – update.
 - b. Station #5 Bay Painting – update
 - c. Station #4 Mold Remediation RFP – update
 - d. Solar Panel Installation – update
11. NEW BUSINESS
 - a. Station #1 Roof Repair
 - b. Sale of District staff vehicles – approval
 - c. Dispatch & Alarm User Agreement Appointee – approval
 - d. CPC Membership
 - e. ERISA Disclosure and ERISA Account Addendum – approval
 - f. Cafeteria Plan Resolution and Service Agreement – approval
 - g. HRA Plan Resolution and Adoption Agreement – approval
 - h. Board of Director Ballot – approval
12. **CLOSED SESSION – SECTION 610.021** (1) Legal Actions involving a public governmental body and confidential or privileged communications between a public governmental body or its representatives and its attorneys; (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore; (12) Any documents related to a negotiated contract until a contract is executed; (13) Individually identifiable personnel records, performance ratings, or records pertaining to employees.
13. NEXT REGULAR BOARD MEETING: Thursday, February 13, 2014, 7:00 pm, Sta #1
14. ADJOURNMENT

Posted: 01-21-2014

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