

O'FALLON FIRE PROTECTION DISTRICT

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

(636) 272-3493

(636) 240-5312

Fax (636) 272-7857

BOARD OF DIRECTORS

William Laughlin
Matthew Simmons
Matthew Gober



FIRE CHIEF

Thomas Vineyard


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, October 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 Administrative Assistant

Posted: 10-21-2014 

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

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

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

1. Meeting Call to Order
2. Pledge of Allegiance
3. Firefighter Prayer
4. Minutes of the prior Regular Board Meeting and Public Hearing of September 25, 2014, Special Board Meeting of September 29, 2014, and Regular Board Work Session of October 9, 2014
5. Treasurer's Report
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
 - a. Scouting for Food – Boy Scout Organization
8. OLD BUSINESS
 - a. New Station Construction – update
 - b. Social Media Policy – approval
 - c. Return to Work Policy – approval
 - d. Reserve Program Policy – approval
 - e. Asphalt Repairs Stations #3 & #4 – approval
9. NEW BUSINESS
 - a. Resolution 2014-04: 2015 Director Election– approval
 - b. Emergency Purchase – Bullet Proof Vests for Strike Team
 - c. Fitness Equipment purchase – approval
 - d. Annual Physicals
 - e. Ft. Zumwalt School District Building Permit waiver – approval
 - f. Auditor RFP – approval
 - g. Budget Amendments – approval
10. CLOSED SESSION – SECTION 610.021 (1) Confidential or privileged communications between a public governmental body and its attorneys; (12) Any documents related to a negotiated contract until a contract is executed; (13) Individually identifiable personnel records
11. NEXT REGULAR BOARD MEETING: Thursday, November 13, 2014, 7:00 pm, Sta #1
12. ADJOURNMENT

Posted 10-21-2014

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