

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 Tuesday, November 25, 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: 11-24-2014 

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Tuesday, November 25, 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 of October 23, 2014, Regular Board Work Session of November 13, 2014, and Pension Board Meeting of August 4, 2014
5. Treasurer's Report
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. New Station Construction – update
 - b. Administration Renovation - update
 - c. 1995 Freightliner Sale - update
 - d. Auditor RFP 2014-18 – recommendation
 - e. Ladder Truck Repair - update
9. NEW BUSINESS
 - a. Insurance Renewals – approval
 - b. 2004 Ford Explorer - 9129
10. CLOSED SESSION – SECTION 610.021 (1) Confidential or privileged communications between a public governmental body and its attorneys; (2) Leasing, purchase or sale of real estate by a public government body; (12) Any documents related to a negotiated contract until a contract is executed (13) Individually identifiable personnel records
11. NEXT REGULAR BOARD MEETING: Thursday, December 11, 2014, 7:00 pm, Sta #1
12. ADJOURNMENT

Posted 11-24-2014

A handwritten signature in black ink, appearing to be the initials "B" or "S" with a flourish.

"Committed to Protecting our Community"