

# 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, December 30, 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: 12-29-2014 

*"Committed to Protecting our Community"*

# 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

## REGULAR MEETING - BOARD OF DIRECTORS

Tuesday, December 30, 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 November 25, 2014, Regular Board Work Session of December 11, 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. Club Fitness Memberships for 2015 - update
  - d. Ladder Truck Repair – update
9. NEW BUSINESS
  - a. Firefighter-EMT Hiring Process – approval
  - b. Uniform Policy Amendment – approval
  - c. 1988 Fill Station - update
  - d. 2015 Board Calendar - approval
  - e. Budget Amendments - approval
  - f. 2015 Final Budgets – approvals
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, January 8, 2015, 7:00 pm, Sta #1
12. ADJOURNMENT

Posted 12 29 2014

A handwritten signature in black ink, appearing to be 'T. Vineyard', is written over the 'Posted' text.

*"Committed to Protecting our Community"*