



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 WORK SESSION

BOARD OF DIRECTORS

O'FALLON FIRE PROTECTION DISTRICT

A Work Session of the Board of Directors of the O'Fallon Fire Protection District will be held on Thursday, February 13, 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, Recording Secretary
Administrative Assistant

Posted: 02-05-2014

"Committed to Protecting our Community"



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AGENDA

WORK SESSION - BOARD OF DIRECTORS

Thursday, February 13, 2014 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. FIREFIGHTER PRAYER
4. WORK SESSION DISCUSSION ITEMS:
 - a. Financial Matters
 - b. Labor Management
 - c. Operations
5. OTHER ITEMS FOR CONSIDERATION
6. POSSIBLE 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.
7. NEXT REGULAR MEETING: February 27, 2014, 7:00pm, Sta. #1
8. ADJOURNMENT

Posted: 02-05-2014 

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