



**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, February 27, 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: 02-25-2014 

"Committed to Protecting our Community"



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AGENDA

REGULAR MEETING - BOARD OF DIRECTORS

Thursday, February 27, 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 Special Board Meeting of January 27, 2014 and the Regular Board Work Session of February 13, 2014.
5. Treasurer's Report
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. STRATEGIC PLANNING COMMITMENTS UPDATE
9. OLD BUSINESS
 - a. New Station Construction – update.
 - b. Station #1 Roof RFP – update
 - c. Solar Panel Installation – update
 - d. 2002 Dakota Sale– update
 - e. 1997 Freightliner Sale – update
 - f. Policy Revisions
10. NEW BUSINESS
 - a. Annual Contribution to OFPD Volunteer Firefighter Organization
 - b. 9142 Emergency Lights – purchase
 - c. RPA Employee Pension Meetings - update
 - d. Facilities-Maintenance in-house Committee
 - e. Possible Budget Amendments
11. 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.
12. NEXT REGULAR BOARD MEETING: Thursday, March 13, 2014, 7:00 pm, Sta #1
13. ADJOURNMENT

Posted: 02-25-2014

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