



MICHAEL J. BALLMANN, EFO
FIRE CHIEF

O'FALLON FIRE PROTECTION DISTRICT

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

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NOTICE OF SPECIAL EMERGENCY MEETING

BOARD OF DIRECTORS

O'FALLON FIRE PROTECTION DISTRICT

A Special Emergency Meeting of the Board of Directors of the O'Fallon Fire Protection District will be held on Monday, April 21, 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. Director Matt Gober will be attending by video-conference.

Agenda enclosed.


Karen J. Lucido, Recording Secretary
Administrative Assistant

Posted: 04-21-2014 (10:35am)

"Committed to Protecting our Community"



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SPECIAL EMERGENCY MEETING - BOARD OF DIRECTORS

Monday, April 21, 2014, 2014 – 7:00 p.m.

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

1. Meeting Call to Order
2. **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:
3. Lease/Contract
4. **ADJOURNMENT**

Posted: 04-21-2014 (10:35am)

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