



MICHAEL J. BALLMANN, EFO  
FIRE CHIEF

# O'FALLON FIRE PROTECTION DISTRICT

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

(636-272-3493)  
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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, April 24, 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: 04-23-2014 

*"Committed to Protecting our Community"*



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## **REGULAR MEETING - BOARD OF DIRECTORS**

**Thursday, April 24, 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 March 27, 2014 and the Regular Board Work Session of April 10, 2014, Emergency Board Meeting of April 21, 2014, Regular Pension Board Meeting of November 26, 2013, and Special Pension Board Meeting of January 23, 2014.
5. Treasurer's Report
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. STRATEGIC PLANNING COMMITMENTS UPDATE
9. OLD BUSINESS
  - a. Station #1 Roof –decision RFP 2014-08
  - b. New Station Construction – update
  - c. Solar Panel Installation – update
  - d. 364 Extension – update
  - e. Station #4 Mold Remediation - update
  - f. 1997 Freightliner Sale – update
  - g. Workout Program – approval
  - h. Facilities Maintenance Committee -update
10. NEW BUSINESS
  - a. Fund Balance Reporting policy – discussion
  - b. Employee Assistance Program – discussion
  - c. Actuary RFP – approval
  - d. Volunteer Firefighter Turnout Gear - discussion
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, May 8, 2014, 7:00 pm, Sta #1
13. ADJOURNMENT

Posted: 04-23-2014

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