



ADMINISTRATIVE OFFICES

O'FALLON FIRE PROTECTION DISTRICT

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

636-272-3493

636-240-5312

FAX 636-272-3493

NOTICE OF SPECIAL MEETING

BOARD OF DIRECTORS

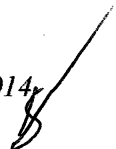
O'FALLON FIRE PROTECTION DISTRICT

A Special Meeting of the Board of Directors of the O'Fallon Fire Protection District will be held on Thursday, May 15, 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: 05-13-2014 

"Committed to Protecting our Community"



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SPECIAL BOARD OF DIRECTORS

Thursday, May 15, 2014, 2014 – 7:00 p.m.

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

1. Meeting Call to Order

2. Bid Opening – Construction Bids re: RFP 2014-10

3. **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:

4. **ADJOURNMENT**

Posted: 05-13-2014 *KS*

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