



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 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, May 22, 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: 05-21-2014



# O'FALLON FIRE PROTECTION DISTRICT

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

636-272-3493

636-240-5312

FAX 636-272-3493

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

**Thursday, May 22, 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. Approval of Agenda
5. Minutes of the prior Regular Pension Board Meeting of March 31, 2014 and the Regular Board Meeting of April 24, 2013, Regular Board Work Session of May 8, 2014, and Special Board Meeting of May 15, 2014
6. Treasurer's Report
7. CITIZEN COMMENTS as recognized by the Chairman
8. COMMUNICATIONS
9. STRATEGIC PLANNING COMMITMENTS UPDATE
10. CLOSED SESSION – SECTION 610.021 (1) Confidential or privileged communications between a public governmental body and its attorneys; (12) Any documents related to a negotiated contract until a contract is executed.
11. OLD BUSINESS
  - a. New Station Construction – possible Bid approval
  - b. Solar Panel Installation – update
  - c. Station #5 Cell Tower – update
  - d. 1997 Freightliner Sale – update
  - e. Volunteer Turnout Gear - update
12. NEW BUSINESS
  - a. Fund Balance Reporting Policy – approval
  - b. Turnout Gear Committee - approval
  - c. Volunteer Accident Insurance - approval
  - d. Station #4 Shed/Concrete pad – discussion
  - e. Active 9-11 System – discussion
  - f. Cutters for 9110 and 9154 – discussion
  - g. Stabilization Kits for 9110 and 9150 – discussion
13. NEXT REGULAR BOARD MEETING: Thursday, June 12, 2014, 7:00 pm, Sta #1
14. ADJOURNMENT