



MICHAEL J. BALLMANN, EFO
FIRE CHIEF

O'FALLON FIRE PROTECTION DISTRICT

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AGENDA

WORK SESSION - BOARD OF DIRECTORS

Thursday, May 8, 2014 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. FIREFIGHTER PRAYER
4. **Board of Director Installation Proceedings**
 - 4.1 Oath of Office administered to Matt Simmons
 - 4.2 Election of Officers (Chairman, Vice-Chairman, Treasurer)
5. **WORK SESSION DISCUSSION ITEMS:**
 - a. Financial Matters
 - b. Labor Management
 - c. Operations
6. **OTHER ITEMS FOR CONSIDERATION**
7. **POSSIBLE 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; (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed; (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.
8. **NEXT REGULAR MEETING:** May 22, 2014, 7:00pm, Sta. #1
9. **ADJOURNMENT**

Posted: 05-06-2014

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"Committed to Protecting our Community"