



**TOM VINEYARD  
FIRE CHIEF**

# O'FALLON FIRE PROTECTION DISTRICT

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

636-272-3493

636-240-5312

FAX 636-272-7857

## **NOTICE OF WORK SESSION**

### **BOARD OF DIRECTORS**

### **O'FALLON FIRE PROTECTION DISTRICT**

A Work Session of the Board of Directors of the O'Fallon Fire Protection District will be held on Thursday, June 12, 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.

  
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Karen J. Lucido, Recording Secretary  
Administrative Assistant

Posted: 06-10-2014 *18*

*"Committed to Protecting our Community"*



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## **AGENDA**

### **WORK SESSION - BOARD OF DIRECTORS**

**Thursday, June 12, 2014 – 7:00 p.m.**

1. Meeting Call to Order
2. Pledge of Allegiance
3. Firefighter Prayer
4. **Installation Proceedings**
  - Oath of Office – Chief Tom Vineyard
  - Reception
5. **WORK SESSION DISCUSSION ITEMS:**
  - a. **Financial Matters**
  - b. **Labor Management**
  - c. **Operations**
6. **OTHER ITEMS FOR CONSIDERATION**
7. **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; (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, , or records pertaining to employees.
8. **NEXT REGULAR BOARD MEETING:** Thursday, June 26, 2014, 7:00 pm, Sta #1
9. **ADJOURNMENT**

Posted: 06-10-2014 

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