



THOMAS J. VINEYARD
FIRE CHIEF

O'FALLON FIRE PROTECTION DISTRICT

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

(636-272-3493)

(636-240-5312)

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, June 26, 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: 06-25-2014 

"Committed to Protecting our Community"



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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, June 26, 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 May 22, 2014 and the Regular Board Work Session of June 12, 2014
5. Treasurer's Report
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. ANNUAL AUDIT REPORT
9. CLOSED SESSION – SECTION 610.021 (1) Confidential or privileged communications between a public governmental body and its attorneys; (3) Hiring, 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; and (17) Confidential or privileged communications between a public governmental body and its auditor.
10. OLD BUSINESS
 - a. New Station Construction/Groundbreaking - update
 - b. Solar Panel Installation – update
 - c. 9142 Maintenance Issue – update
 - d. Station #4 Shed – approval
 - e. Medical Director Contract Agreement – approval
11. NEW BUSINESS
 - a. City of O'Fallon Escrow Agreement - approval
 - b. Labor Management Committee – update
 - c. Organizational Chart
12. NEXT REGULAR BOARD MEETING: Thursday, July 10, 2014, 7:00 pm, Sta #1
13. ADJOURNMENT

Posted 6-25-2014 

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