

# O'FALLON FIRE PROTECTION DISTRICT

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

(636) 272-3493

(636) 240-5312

Fax (636) 272-7857

## BOARD OF DIRECTORS

William Laughlin  
Matthew Simmons  
Matthew Gober



## FIRE CHIEF

Thomas Vineyard

## 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, July 24, 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: 07-23-2014 

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

**Thursday, July 24, 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 June 26, 2014 and the Regular Board Work Session of July 10, 2014
5. Treasurer's Report
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
  - a. New Station Construction - update
  - b. Station #1 Solar Panel Installation – update
  - c. 9142 Maintenance Issue – update
  - d. New Pierce Pumper – update
  - e. Fitness Cycle for Station #3 - update
9. NEW BUSINESS
  - a. New Station #1 Cross Access Easement Agreement amended - approval
  - b. Weight Lifting Equipment - approval
  - c. Cable Cross Over Fitness Equipment – approval
  - d. AFLAC benefits
10. 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
11. NEXT REGULAR BOARD MEETING: Thursday, August 14, 2014, 7:00 pm, Sta #1
12. ADJOURNMENT