

# 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 WORK SESSION

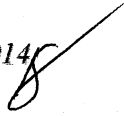
### BOARD OF DIRECTORS

### 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, August 14, 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: 08-11-2014 

# 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

## **AGENDA**

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

**Thursday, August 14, 2014 – 7:00 p.m.**

1. Meeting Call to Order
2. Pledge of Allegiance
3. Firefighter Prayer
4. **WORK SESSION DISCUSSION ITEMS:**
  - a. **Financial Matters**
  - b. **Labor Management**
  - c. **Operations**
5. **OTHER ITEMS FOR CONSIDERATION**
6. **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.
7. **NEXT REGULAR BOARD MEETING:** Thursday, August 28, 2014, 7:00 pm, Sta #1
8. **ADJOURNMENT**

Posted: 08-11-2014 