

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

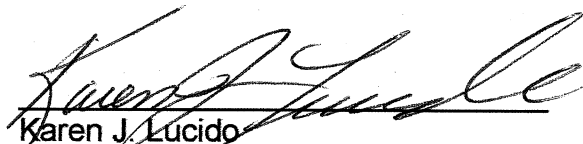
NOTICE OF REGULAR MEETING

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, August 28, 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
Board Administrative Assistant

Posted: 08-27-2014

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, August 28, 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 July 24, 2014, the Regular Board Work Session of August 14, 2014, and Pension Board Meeting of May 12 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. Station #5 Water/Electric issue – update
 - f. SCCAD Intergovernmental Cooperation Agreement –update
9. NEW BUSINESS
 - a. Uniform Policy revisions re: Pink & Red-t-shirts – approval
 - b. Social Media Policy – update
 - c. Hiring Committee – approval
 - d. City of O'Fallon Intergovernmental Cooperation Agreement – approval
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, September 11, 2014, 7:00 pm, Sta #1
12. ADJOURNMENT

Posted 8-27-2014

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