

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 & PUBLIC HEARING


BOARD OF DIRECTORS

O'FALLON FIRE PROTECTION DISTRICT

A Regular Meeting and Public Hearing of the Board of Directors of the O'Fallon Fire Protection District will be held on Thursday, September 25, 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: 09-23-2014 

"Committed to Protecting our Community"

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Revision 9-25-2014

REGULAR MEETING & PUBLIC HEARING - BOARD OF DIRECTORS

Thursday, SEPTEMBER 25, 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 August 28, 2014, the Budget Workshop of September 11, 2014, and the Regular Board Work Session of September 11, 2014
5. Treasurer's Report
6. PUBLIC HEARING – Property Tax Rates
 - a. Citizen Comments
 - b. Budget Message
7. CITIZEN COMMENTS as recognized by the Chairman
8. COMMUNICATIONS
9. OLD BUSINESS
 - a. New Station Construction – update
 - b. New Station #1 Rescue Truck – update
 - c. Station #5 Water/Electric issue – update
10. NEW BUSINESS
 - a. 1995 Freightliner (old 9150) – sale
 - b. Setting 2015 General Fund, Debt Service, Pension Tax Rates, and 2015 Preliminary Budgets
11. CLOSED SESSION – SECTION 610.021 (1) Confidential or privileged communications between a public governmental body and its attorneys; (2) Leasing, purchase or sale of real estate by a public governmental body; (12) Any documents related to a negotiated contract until a contract is executed; (13) Individually identifiable personnel records
12. NEXT REGULAR BOARD MEETING: Thursday, October 9, 2014, 7:00 pm, Sta #1
13. ADJOURNMENT

Posted 9-23-2014 rev: 9-25-2014

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