

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 SPECIAL CLOSED MEETING

BOARD OF DIRECTORS

O'FALLON FIRE PROTECTION DISTRICT

A Special Closed Meeting of the Board of Directors of the O'Fallon Fire Protection District will be held on Thursday, February 19, 2015 at 6:30 p.m., in the Administration Building Board Room of the O'Fallon Fire Protection District, 119 East Elm Street, O'Fallon, MO 63366, pursuant to **SECTION 610.021 (2)** Leasing, purchase or sale of real estate by a public government body; **(12)** Any documents related to a negotiated contract until a contract is executed.

Agenda enclosed.


Karen J. Lucido, Recording Secretary
Board Administrative Assistant

Posted: 02-18-2015

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SPECIAL MEETING - BOARD OF DIRECTORS

Thursday, February 19, 2015 – 6:30 p.m.

AGENDA

1. Meeting Call to Order
2. **CLOSED SESSION – SECTION 610.021 (2)** Leasing, purchase or sale of real estate by a public government body; **(12)** Any documents related to a negotiated contract until a contract is executed.
3. Adjournment from Open Session

Posted: 02-18-2015

A handwritten signature in black ink, appearing to be a stylized 'J' or similar character, is written over the date '02-18-2015'.

“Committed to Protecting our Community”