

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

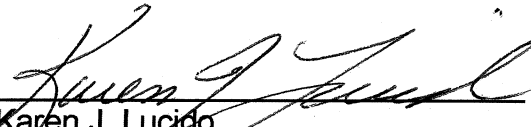
NOTICE OF REGULAR MEETING


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, March 26, 2015 at 7:00 p.m., in the Board Room of the O'Fallon Fire Protection District Administrative Offices, 119 East Elm Street, O'Fallon, MO 63366

Agenda enclosed.


Karen J. Lucido
Board Administrative Assistant

Posted 03-25-2015 

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, March 26, 2015 – 7:00 p.m.

Held: Administrative Office, 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 February 26, 2015, and Regular Board Work Session of March 12, 2015
5. Treasurer's Report
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. Firefighter-EMT Hiring Process – update
 - b. Station #1 Open House – update
 - c. Public CPR Class – update
 - d. Easter Bunny Picture Event – update
9. NEW BUSINESS
 - a. Battalion Chief Promotional Process - approval
 - b. Captain's Promotional Process - approval
 - c. FGM Architects services – approval
 - d. Fire Trailer repairs - approval
 - e. Fire Stations' Lawn Care – approval
10. 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 government body; (12) Any documents related to a negotiated contract until a contract is executed (13) Individually identifiable personnel records.
11. NEXT REGULAR BOARD MEETING: Thursday, April 9, 2015, 7:00 pm, Admin. Building
12. ADJOURNMENT

Posted 03 25-2015

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