

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

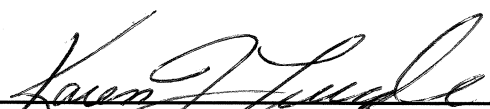
NOTICE OF REGULAR MEETING

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, April 23, 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 04-22-15

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, April 23, 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 March 26, 2015, and Regular Board Work Session of April 9, 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. Captain's Promotional Process – update
 - c. Battalion Chief Promotional Process – update
 - d. Public CPR Class – update
 - e. Ladder Truck Rust issue – update
9. NEW BUSINESS
 - a. New policy: Probationary Firefighter-EMT Guidelines - approval
 - b. Revised Policy 110 – Battalion Chief – approval
 - c. PVC Jacketing re: Station #1 Fiberglass Insulation – approval
 - d. Recliner Chairs for Station #4 – 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;
11. NEXT REGULAR BOARD MEETING: Thursday, May 14, 2015, 7:00 pm, Admin. Building
12. ADJOURNMENT

Posted 04-22-2015

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