

# 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, May 28, 2015 at 7:00 p.m., in the Back Bay 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 05-27-15 

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## **REGULAR MEETING - BOARD OF DIRECTORS**

**Thursday, May 28, 2015 – 7:00 p.m.**

**Held: Administrative Offices, 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 April 23, 2015, Regular Board Work Session of May 14, 2015, and Pension Board Meeting of February 19, 2015
  5. Treasurer's Report
  6. **Board of Director Installation Proceedings**
    - 6.1 Oath of Office administered to William Laughlin
    - 6.2 Election of Officers
  7. **Firefighter-EMT Swearing-in Ceremony**
    - 7.1 Firefighter-EMT Elliot S. Thomas
    - 7.2 Firefighter-EMT Sean T. Porter
- 15 Minute Break**
8. **CITIZEN COMMENTS** as recognized by the Chairman
  9. **COMMUNICATIONS**
  10. **OLD BUSINESS**
    - a. Captain's Promotional Process – update
    - b. Battalion Chief Promotional Process – update
    - c. Ladder Truck Rust issue – update
    - d. Administration Renovation - update
  11. **NEW BUSINESS**
    - a. Revised Policy 253 –Tuition & Seminar Attendance - approval
    - b. Pension Board Bond - approval
  12. **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; (3) Hiring or promoting of particular employees by a public governmental body; (12) Any documents related to a negotiated contract until a contract is executed; (13) Individually identifiable personnel records.
  13. **NEXT REGULAR BOARD MEETING:** Scheduled June 11, 2015, 7:00 pm, Admin. Building
  14. **ADJOURNMENT** “Committed to Protecting our Community”

*Posted: 5-27-15*