

# 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

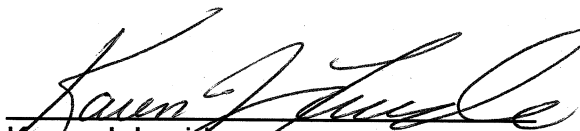
## NOTICE OF REGULAR MEETING

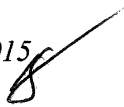
### BOARD OF DIRECTORS

### 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, June 25, 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 06-24-2015 

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

**Thursday, June 25, 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 May 28, 2015, and Regular Board Work Session of June 10, 2015
5. **TREASURER'S REPORT**
6. **CITIZEN COMMENTS** as recognized by the Chairman
7. **COMMUNICATIONS**
8. **ANNUAL AUDIT REPORT** – Spinner & Kummer, P.C.
9. **OLD BUSINESS**
  - a. Ladder Truck Rust Issues - update
  - b. Station #4 Shed - update
  - c. Administration Renovation – update
  - d. Fire Trailer Repair - update
10. **NEW BUSINESS**
  - a. ADP Services - approval
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 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; (17) Confidential or privileged communications between a public governmental body and its auditor.
12. **NEXT REGULAR BOARD MEETING:** July 9, 2015, 7:00 pm, Admin. Building
13. **ADJOURNMENT**

Posted 06-24-2015

*“Committed to Protecting our Community”*