

# 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 WORK SESSION


### BOARD OF DIRECTORS

### O'FALLON FIRE PROTECTION DISTRICT

A Work Session of the Board of Directors of the O'Fallon Fire Protection District will be held on Thursday, July 9, 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, Recording Secretary  
Board Administrative Assistant

Posted 07-08-2015 

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## AGENDA

### WORK SESSION - BOARD OF DIRECTORS

Thursday, July 9, 2015 – 7:00 p.m.

Administrative Offices, 119 East Elm Street, O'Fallon, MO 63366

1. Meeting Call to Order
2. Pledge of Allegiance
3. Firefighter Prayer
4. Captains/Battalion Chief Swearing-in Ceremony
5. WORK SESSION DISCUSSION ITEMS:
  - a. Financial Matters
  - b. Labor Management
  - c. Operations
6. OTHER ITEMS FOR CONSIDERATION
7. CLOSED SESSION – SECTION 610.021 (1) Legal Actions involving a public governmental body and confidential or privileged communications between a public governmental body or its representatives 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.
8. NEXT REGULAR BOARD MEETING: Thursday, July 23, 2015, 7:00 pm, Admin Building
9. ADJOURNMENT

Posted 07-08-2015

A handwritten signature in black ink, appearing to be the initials 'JG' or similar, is written over the date 'Posted 07-08-2015'.

*“Committed to Protecting our Community”*