

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

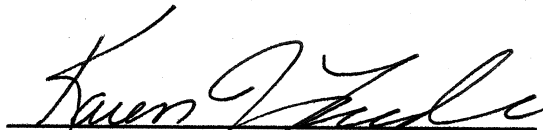
NOTICE OF REGULAR MEETING


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, July 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 07-22-2015 

"Committed to Protecting our Community"

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REGULAR MEETING OF BOARD OF DIRECTORS

Thursday, July 23, 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 June 25, 2015, and Regular Board Work Session of July 9, 2015
5. TREASURER'S REPORT
6. RETIREE PRESENTATIONS FOR:
 - Volunteer Senior Captain Erwin Emge, *Retired*
 - Battalion Chief Mark Stenger, *Retired*
7. CITIZEN COMMENTS as recognized by the Chairman
8. COMMUNICATIONS
9. OLD BUSINESS
 - a. Administration Renovation - update
 - b. Shift Training Officer Position - update
10. NEW BUSINESS
 - a. Labor Management Committee – update
 - b. Budget Amendments – approval
 - c. Commerce Bank W-9 Resolution - 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: August 13, 2015, 7:00 pm, Admin. Building
13. ADJOURNMENT

Posted 07-22-2015

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