

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

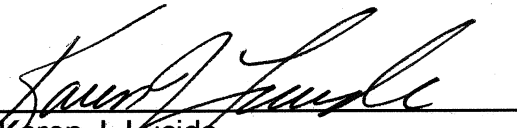
NOTICE OF REGULAR MEETING

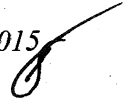
BOARD OF DIRECTORS

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, August 27, 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 08-26-2015 

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, August 27, 2015 – 6:30 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 July 23, 2015, and Regular Board Work Session of August 13, 2015, Pension Board Minutes of May 18, 2015
5. **TREASURER'S REPORT**
6. **CITIZEN COMMENTS** as recognized by the Chairman
7. **COMMUNICATIONS**
8. **OLD BUSINESS**
 - a. Administration Renovation (RFP 2015-03) – update
 - b. Pension Administrator
9. **NEW BUSINESS**
 - a. Insurance Renewal – approval
 - b. Retiree Health Insur Costs
 - c. Station Bays Mural Painting – insurance
 - d. Station #3 Water Softener purchase – 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; (12) Any documents related to a negotiated contract until a contract is executed. (13) Individually identifiable personnel records
11. **NEXT REGULAR BOARD MEETING:** September 10, 2015, 7:00 pm, Admin. Building
12. **ADJOURNMENT**

Posted 08-26-2015 

“Committed to Protecting our Community”