

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 AND PUBLIC HEARING

BOARD OF DIRECTORS


O'FALLON FIRE PROTECTION DISTRICT

A Regular Meeting of the Board of Directors of the O'Fallon Fire Protection District and Public Hearing will be held on Thursday, September 24, 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 09-23-2015 

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REGULAR MEETING & PUBLIC HEARING - BOARD OF DIRECTORS

Thursday, September 24, 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 August 27, 2015, Budget Workshop of August 27, 2015, and Regular Board Work Session of September 10, 2015
5. **TREASURER'S REPORT**
6. **PUBLIC HEARING**
 - Review of Property Tax Rates
 - Citizen Comments
7. **CITIZEN COMMENTS** as recognized by the Chairman
8. **COMMUNICATIONS**
9. **OLD BUSINESS**
 - a. Administration Renovation (RFP 2015-03) – vendor selection
10. **NEW BUSINESS**
 - a. Website Proposal - approval
 - b. SOP#358 – Honor Guard revised – approval
 - c. Vision Insurance Renewal – approval
 - d. Budget Amendments - approval
 - e. 2016 Preliminary District Operating Budget - update
 - f. Setting 2016 General Fund, Debt Service, Pension Tax Rates, and 2016 Preliminary Budgets
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; (12) Any documents related to a negotiated contract until a contract is executed. (13) Individually identifiable personnel records
12. **NEXT REGULAR BOARD MEETING:** October 8, 2015, 7:00 pm, Admin. Building
13. **ADJOURNMENT**

Posted 09-23-2015

"Committed to Protecting our Community"