

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

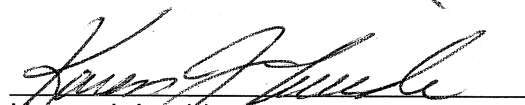
NOTICE OF REGULAR MEETING


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, January 22, 2015 at 7:00 p.m., in the Multipurpose Room of the O'Fallon Fire Protection District Station #1, 119 East Elm Street, O'Fallon, MO 63366

Agenda enclosed.


Karen J. Lucido
Board Administrative Assistant

Posted: 01/21/2015 

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, January 22, 2015 – 7:00 p.m.

Held: Station #1, 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 and Special Board Meetings of December 30, 2014, Regular Board Work Session of January 8, 2015
5. Treasurer's Report
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. New Station Construction – update
 - b. Administration Renovation - update
 - c. Sale of 2004 Ford Explorer - update
9. NEW BUSINESS
 - a. Ballot for April 7, 2015 Director Election – approval
 - b. Revised Light Duty Policy – approval
 - c. Revised Job Changes Policy – approval
 - d. Revocation of Anti-Nepotism Policy – approval
 - e. Repeal of Ordinance #47 – Anti Nepotism – approval
 - f. IT Service Agreement - 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: Thursday, February 12, 2015, 7:00 pm, Sta #1
12. ADJOURNMENT

Posted 01-21-2015

A handwritten signature in blue ink, appearing to be "S", is written over the posted date.

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