

# 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

### CITIZEN PLANNING COMMITTEE MEETING

### O'FALLON FIRE PROTECTION DISTRICT

A Citizen Planning Committee meeting will be held, Monday, January 26, 2015, starting at 7:00 p.m., at Station #3, 600 Laura Hill Road, downstairs meeting room.

  
Karen J. Lucido  
Board Secretary

Posted: 01-23-2015 

*"Committed to Protecting our Community"*

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## CITIZEN PLANNING COMMITTEE

MONDAY – January 26, 2015

STA#3 – 600 LAURA HILL ROAD

7:00PM

## AGENDA

1. Meeting Call to Order
2. Roll Call
3. Approval of CPC Meeting Minutes of October 27, 2014
4. Reports/Sub-Committees:
  - a. Assistant Chief Vomund
    - New Equipment
    - Ladder Truck Refurbishment
    - Training
  - b. Fire Marshal Morrison (Public Education)
    - Fire Prevention Bureau
  - c. Financial Director Cerrano (Long-Range Planning)
    - District Financial Overview
  - d. Fire Chief Vineyard
    - Operational/District Needs/Information
5. Unfinished Business:
  - a. Bond Issue:
    - New Fire Station
    - Administration Building
  - b. New CPC Members
  - c. CPC President & Vice President Offices: 2 year terms (1/2015 – 1/2017)
  - d. District Director Election – update
6. New Business  
*No items at this time.*
7. Good of the Order
8. Next CPC Meeting: April 27, 2015

**\*\* Adjourn \*\***

*“Committed to Protecting our Community”*

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