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 SPECIAL OPEN SESSION

BOARD OF DIRECTORS

O'FALLON FIRE PROTECTION DISTRICT

A Special Open Session of the Board of Directors of the O'Fallon Fire Protection District will be held on Monday, January 26, 2015 at 6:30 p.m., in the General Purpose Meeting Room of Station #3, 600 Laura Hill Road, O'Fallon, MO 63366.

Agenda enclosed.

Karen J. Lucido

Board Administrative Assistant

Posted: 01-23-2015

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<u>SPECIAL OPEN SESSION - BOARD OF DIRECTORS</u>

<u>Monday, January 26, 2015 - 6:30 p.m.</u>

<u>Held: Station #3, 600 Laura Hill Road, O'Fallon, MO 63366</u>

- 1. MEETING CALL TO ORDER
- 2. Approval of the Minutes of the January 22, 2015 Regular Board Meeting
- 3. ADJOURNMENT

Posted 01-23-2015