

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, October 22, 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 10-21-2015 

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, October 22, 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 and Public Hearing of September 24, 2015, and Regular Board Work Session of October 8, 2015
5. **TREASURER'S REPORT**
6. **CITIZEN COMMENTS** as recognized by the Chairman
7. **COMMUNICATIONS**
8. **OLD BUSINESS**
 - a. Administration Renovation – Update
 - b. Public Website/Spencer Design – Update
 - c. Retiree Health Insurance - Update
9. **NEW BUSINESS**
 - a. Station #1 Concrete Work – approval
 - b. Station #5 Concrete Work - approval
 - c. Budget Amendments - 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:** November 12, 2015, 7:00 pm, Admin Building
12. **ADJOURNMENT**

Posted 10-21-2015

A handwritten signature in black ink, appearing to be "J. Laughlin", is written over the "Posted" text.

"Committed to Protecting our Community"