

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

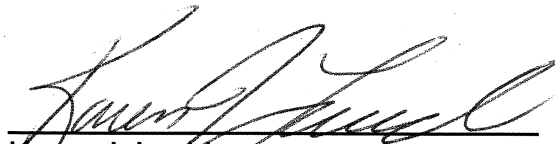
NOTICE OF REGULAR MEETING


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 Tuesday, November 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. Luerdo
Board Administrative Assistant

Posted 11-23-2015 

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REGULAR MEETING - BOARD OF DIRECTORS

November 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 October 22, 2015, and Regular Board Work Session of November 12, 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 – Update
9. NEW BUSINESS
 - a. Financial Update – R. Rogan
 - b. Station #4 Door Repair – approval
 - c. Station #5 Door Repair – approval
 - d. Cord Moving - 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: December 10, 2015, 7:00 pm, Admin Building
12. ADJOURNMENT

Posted 11-23-2015

"Committed to Protecting our Community"