



**TOM VINEYARD
FIRE CHIEF**

O'FALLON FIRE PROTECTION DISTRICT

119 EAST ELM STREET, O'FALLON MO 63366-2600

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NOTICE OF SPECIAL CLOSED MEETING

BOARD OF DIRECTORS

O'FALLON FIRE PROTECTION DISTRICT

A Special Closed Meeting of the Board of Directors of the O'Fallon Fire Protection District will be held on Tuesday, December 1, 2015 at 3:00 p.m., in the Administration Building Board Room of the O'Fallon Fire Protection District, 119 East Elm Street, O'Fallon, MO 63366, pursuant to **SECTION 610.021 (1)** Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
Agenda enclosed.



Karen J. Lucido, Recording Secretary
Board Administrative Assistant

Posted: 11-30-2015 

"Committed to Protecting our Community"



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SPECIAL MEETING - BOARD OF DIRECTORS


Tuesday, December 1, 2015 – 3:00 p.m.

AGENDA

1. Meeting Call to Order

2. **CLOSED SESSION – SECTION 610.021 (1)** Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

3. Adjournment from Open Session

Posted: 11-30-2015 

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