



**TOM VINEYARD
FIRE CHIEF**

O'FALLON FIRE PROTECTION DISTRICT

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

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NOTICE OF WORK SESSION


BOARD OF DIRECTORS

O'FALLON FIRE PROTECTION DISTRICT

A Work Session of the Board of Directors of the O'Fallon Fire Protection District will be held on Thursday, December 10, 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, Recording Secretary
Board Administrative Assistant

Posted 12-9-2015 

"Committed to Protecting our Community"



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AGENDA

WORK SESSION - BOARD OF DIRECTORS

Thursday, December 10, 2015 – 7:00 p.m.

Administrative Offices, 119 East Elm Street, O'Fallon, MO 63366

1. Meeting Call to Order
2. Pledge of Allegiance
3. Firefighter Prayer
4. **WORK SESSION DISCUSSION ITEMS:**
 - a. **Financial Matters**
 - b. **Labor Management**
 - c. **Operations**
5. **OTHER ITEMS FOR CONSIDERATION**
6. **CLOSED SESSION – SECTION 610.021** (1) Legal Actions involving a public governmental body and confidential or privileged communications between a public governmental body or its representatives 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
7. **NEXT REGULAR BOARD MEETING:** Tuesday, December 22, 2015, 7:00 pm, Admin Building
8. **ADJOURNMENT**

Posted 12-09-2015

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