

O'FALLON FIRE PROTECTION DISTRICT

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

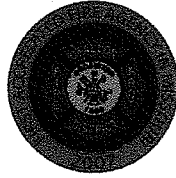
(636) 272-3493

(636) 240-5312

Fax (636) 272-7857

BOARD OF DIRECTORS

William Laughlin
Matthew Simmons
Matthew Gober



FIRE CHIEF

Thomas Vineyard


NOTICE OF 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, February 12, 2015 at 7:00 p.m., in the Multipurpose Room of the O'Fallon Fire Protection District Station #1, 119 East Elm Street, O'Fallon, MO 63366

Agenda enclosed.


Karen J. Lucide, Recording Secretary
Board Administrative Assistant

Posted: 02-10-2015 

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AGENDA

WORK SESSION - BOARD OF DIRECTORS

Thursday, February 12, 2015 – 7:00 p.m.

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 or records pertaining to employees.
7. NEXT REGULAR BOARD MEETING: Thursday, February 26, 2015, 7:00 pm, Admin Building
8. ADJOURNMENT

Posted: 02-10-2015 