

# 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

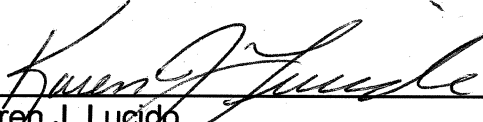
## NOTICE OF REGULAR MEETING


### 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, February 26, 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: 02-24-2015 

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### **REGULAR MEETING - BOARD OF DIRECTORS**

**Thursday, February 26, 2015 – 7:00 p.m.**

**Held: Administrative Office, 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 Pension Board Meeting of November 17, 2014, Special Board Meeting of January 26, 2015, Board Work Session of February 12, 2015, and Special Board Meeting of February 19, 2015
5. Treasurer's Report
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
  - a. Administration Renovation - update
  - b. Ladder Truck Repair – update
  - c. Firefighter-EMT Hiring Process - update
9. NEW BUSINESS
  - a. SOP 234 – revised Uniform Policy – approval
  - b. Computer Workstations - approval
  - c. Grant for Smoke Trailer – approval to proceed
  - d. New Station #1 Open House – update
  - e. Bank of America accounts – approval to close
  - f. Survey of Administrative Office building – approval to proceed
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: Thursday, March 12, 2015, 7:00 pm, Admin. Building
12. ADJOURNMENT

Posted 02-24-2015

A handwritten signature in black ink, appearing to be the name of the person who posted the meeting notice.

*"Committed to Protecting our Community"*