O'FALLON FIRE PROTECTION DISTRICT

111 LAURA K DRIVE, O'FALLON MO 63366

(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 SPECIAL SESSION

BOARD OF DIRECTORS

O'FALLON FIRE PROTECTION DISTRICT

A Special Session of the Board of Directors of the O'Fallon Fire Protection District will be held on Tuesday, December 5, 2017 at 4:00 p.m., in the Board Room of the O'Fallon Fire Protection District Administrative Offices, 111 Laura K Drive, O'Fallon, MO 63366.

Agenda enclosed.

Karen J. Lucido, Recording Secretary
Board Administrative Assistant

Posted 12-04-2017 18

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AGENDA
SPECIAL SESSION - BOARD OF DIRECTORS
Tuesday, December 5, 2017 – 4:00 p.m.
Administrative Offices, 111 Laura K Drive, O'Fallon, MO 63366

1. Meeting Call to Order

2. **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**) Sale of real estate by a public government body; (**3**) Hiring or promoting of particular employees by a public governmental body; (**9**) Preparation, discussions or work product, on behalf of a public governmental body for negotiations with employee groups; (**12**) Documents related to a negotiated contract until a contract is executed; (**13**) Individually Identifiable Personnel Records.

3. Return to Open Session

4. ADJOURNMENT

Posted 12-04-2017

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