

# 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 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 Monday, January 22, 2018 at 7:00 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.

  
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Karen J. Lucido  
Board Administrative Assistant

Posted 01-19-2018 

*"Committed to Protecting our Community"*

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## REGULAR MEETING - BOARD OF DIRECTORS

Monday, January 22, 2018 – 7:00 p.m.

Held: Administrative Offices, 111 Laura K Drive, O'Fallon, MO 63366

1. Meeting Call to Order
2. Pledge of Allegiance
3. Firefighter Prayer
4. Minutes of the prior Regular Board Meeting of December 28, 2017, Regular Board Work Session of January 11, 2018, Special Board Meeting of January 17, 2018
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
  - a. Station Renovations – update
  - b. Firefighter-EMT/P Hiring Process – update
  - c. ALS - update
9. NEW BUSINESS
  - a. Monthly Financial Report – Rick Rognan
  - b. EMS Policies – approval
  - c. Equipment Inventory & Capital Expenditure Policy - approval
10. 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; (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups; (12) Documents related to a negotiated contract until a contract is executed; (13) Individually Identifiable Personnel Records.
11. NEXT REGULAR BOARD MEETING: February 8, 2018
12. ADJOURNMENT

Posted 01/19/2018

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