

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

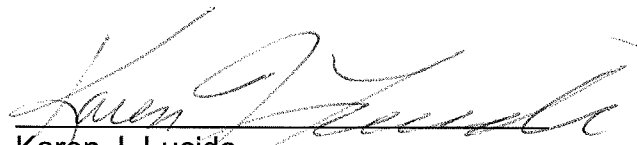
NOTICE OF REGULAR MEETING


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 Thursday, March 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.


Karen J. Lucido
Board Administrative Assistant

Posted 03 21 2018 

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, March 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 February 22, 2018, Regular Board Work Session of March 8, 2018, and Special Session of March 2, 2018
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. Station Renovations – update
 - b. RFP 2018-01: Station Electric Signs – award of bid
9. NEW BUSINESS
 - a. Monthly Financial Report – Rick Rognan
 - b. Revised Policy: Minimum Staffing– approval
 - c. Weapons Resolution - 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; (12) Documents related to a negotiated contract until a contract is executed.
11. NEXT REGULAR BOARD MEETING: April 12, 2018
12. ADJOURNMENT

Posted 03 21 2018

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