

# 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

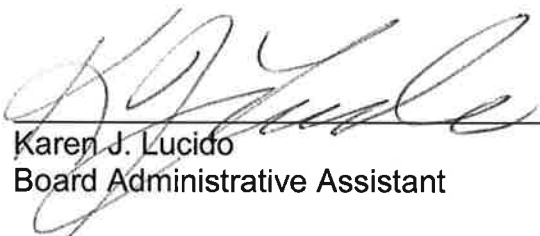
## NOTICE OF REGULAR MEETING

### 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, April 26, 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 04 25 2018



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## REGULAR MEETING - BOARD OF DIRECTORS

Thursday, April 26, 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 March 22, 2018, Regular Board Work Session of April 12, 2018, Pension Board Regular Session of May 16, 2017, and Special Pension Board Session of November 21, 2017
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
  - a. Station Renovations – update
  - b. EMS Supply Manager – approval
  - c. Gear Racks for Station #5 – approval
  - d. Weapons Resolution #2018-02 - approval
9. NEW BUSINESS
  - a. Monthly Financial Report – Rick Rognan
  - b. 9134 Painting - 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; (12) Documents related to a negotiated contract until a contract is executed; (13) Individually Identifiable Personnel Records.
11. NEXT REGULAR BOARD MEETING: May 10, 2018
12. ADJOURNMENT

Posted 04 25 2018

*"Committed to Protecting our Community"*