

# 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

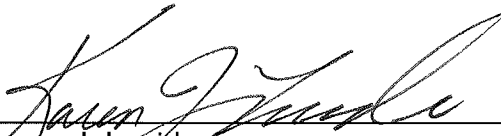
## NOTICE OF REGULAR MEETING


### 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, May 24, 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 05/23/2018 

*"Committed to Protecting our Community"*

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## REGULAR MEETING - BOARD OF DIRECTORS

Thursday, May 24, 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 April 26, 2018, Regular Board Work Session of May 10, 2018
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
  - a. Station Renovations – update
  - b. New Ladder Truck trip - update
9. NEW BUSINESS
  - a. Electrical Work quote for Stations 1 and 3 outdoor signs - approval
  - b. Engineer Certification Standards policy: revised – approval
  - c. Engineer policy: revised - 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: June 14, 2018
12. ADJOURNMENT

Posted 05 23 2018

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