

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, June 28, 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 06-27-2018 

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, June 28, 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 May 24, 2018, Regular Board Work Session of June 14, 2018, Special Open Session of June 21, 2018
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. ANNUAL AUDIT - Bruce Kummer, CPA
9. OLD BUSINESS
 - a. Station #3 Renovation – update
 - b. Station Electrical Outdoor Signs – update
10. NEW BUSINESS
 - a. Station #4 Renovation (RFP 2018-02) – Award Bid
11. 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, and (17) Confidential or privileged communications between a public governmental body and its auditor.
12. NEXT REGULAR BOARD MEETING: July 12, 2018
13. ADJOURNMENT

Posted 06-27-2018

"Committed to Protecting our Community"