

# 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

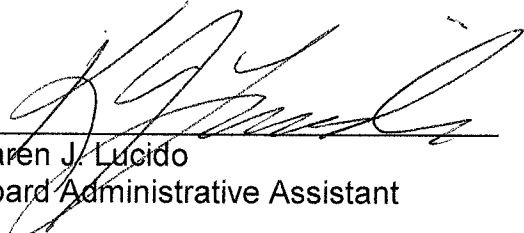
## NOTICE OF REGULAR MEETING

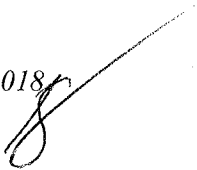
### BOARD OF DIRECTORS

### 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, July 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 07-25-2018 

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## REGULAR MEETING - BOARD OF DIRECTORS

Thursday, July 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 June 28, 2018, and Regular Board Work Session of July 12, 2018
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
  - a. Station #4 Renovation – update
    - a.1 Solar Panel Removal proposal - ratify
  - b. Station #3 Renovation – update
  - c. Station Electrical Outdoor Signs – update
9. NEW BUSINESS
  - a. 2<sup>nd</sup> Amendment to Radio Intergovernmental Agreement – approval
  - b. Pension Plan Adoption Agreements – approval
    - b.1 Resolution 2018-05 – Money Purchase Plan
    - b.2 Resolution 2018-06 – 457 Plan
  - c. Emergency Reporting System - approval
  - d. Citizen Planning Committee new member - 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, and (17) Confidential or privileged communications between a public governmental body and its auditor.
11. NEXT REGULAR BOARD MEETING: August 9, 2018
12. ADJOURNMENT

Posted 07-25-2018

*"Committed to Protecting our Community"*