

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

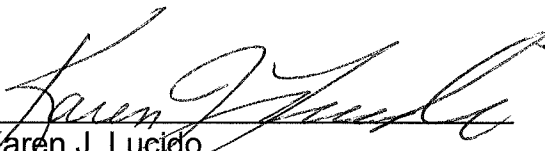
NOTICE OF REGULAR MEETING


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, September 27, 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 09-26-2018 

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, September 27, 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 August 23, 2018, and Regular Board Work Session and Public Hearing of September 13, 2018, and Budget Workshop of September 13, 2018
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. Station #4 Renovation – update
(1) Change Orders - Ratify
 - b. Station #3 Renovation – update
 - c. Burn Trailer – update
 - d. Pension Plan changeover - update
9. NEW BUSINESS
 - a. None.
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; and (13) Individually Identifiable Personnel Records.
11. NEXT REGULAR BOARD MEETING: October 11, 2018
12. ADJOURNMENT

Posted 09-26-2018

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