

# 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, March 28, 2019 at 6:30 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 03-27-2019



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## REGULAR MEETING - BOARD OF DIRECTORS

Thursday, March 28, 2019 – 6:30 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 February 28, 2019, Regular Board Work Session of March 14, 2019, Pension Board Meeting of November 13, 2018, and Special Pension Board Meeting of February 28, 2019
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
  - a. Station #3 Renovation – update
  - b. Station #4 Renovation – update
  - c. Firefighter EMT/P – Hiring process – update
  - d. Sale of 2007 Ladder Truck - 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; and (13) Individually Identifiable Personnel Records.
11. NEXT REGULAR BOARD MEETING: Thursday, April 11, 2019 at 7:00 p.m.
12. ADJOURNMENT

Posted 03-27-2019

A handwritten signature in black ink, appearing to be a stylized 'S' or similar character.