

# 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

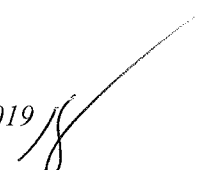
### BOARD OF DIRECTORS

### 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 23, 2019 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 05-22-2019 

*"Committed to Protecting our Community"*

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### REGULAR MEETING - BOARD OF DIRECTORS

Thursday, May 23, 2019 – 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 24, 2019, Regular Board Work Session of May 9, 2019, and Pension Board Meeting Minutes of March 19, 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. Sale of 2007 Ladder Truck – update
  - d. New Ladder Truck purchase – update
  - e. Summit Estates ISO rating
9. NEW BUSINESS
  - a. QDRO Procedures for Pension Plans - approval
  - b. Resolution 2019-02-457 Plan Amendment - approval
  - c. Retiree Medical Reimbursement Plan Actuarial Report
  - d. Securities Custodial Agreement - approval
  - e. District Annual Audit - update
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; **(3)** Hiring or promoting of particular employees by a public governmental body and **(13)** Individually Identifiable Personnel Records.
11. NEXT REGULAR BOARD MEETING: Thursday, June 13, 2019 at 7:00 p.m.
12. ADJOURNMENT

Posted 05 22-2019

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