

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 27, 2019 at 6:00 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 06-26-2019 

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, June 27, 2019 – 6:00 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 23, 2019, Regular Board Work Session of June 13, 2019
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. ANNUAL AUDIT – Bruce Kummer, CPA
9. OLD BUSINESS
 - a. Sale of 2007 Ladder Truck – update
10. NEW BUSINESS
 - a. Minimum Staffing Policy (revised) - approval
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; (3) Hiring or promoting of particular employees by a public governmental body and (13) Individually Identifiable Personnel Records; (17) Confidential or privileged communications between a public governmental body and its auditor
12. NEXT REGULAR BOARD MEETING: Thursday, July 11, 2019 at 7:00 p.m.
13. ADJOURNMENT

Posted 06-26-2019

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