

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 Tuesday, November 26, 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 11/25/2019



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REGULAR MEETING - BOARD OF DIRECTORS

Tuesday, November 26, 2019 at 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 October 24, 2019, Regular Board Work Session of November 14, 2019, and Regular Pension Board Meeting of May 14, 2019
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. Station #1 Roof – update
 - b. Station #4 Painting – ratify proposal
9. NEW BUSINESS

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) Leasing, purchase or sale of real estate by a public government body; (3) Hiring or promoting of particular employees by a public governmental body; (12) Sealed bids and related documents; or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; (13) Individually Identifiable Personnel Records.
11. NEXT REGULAR BOARD MEETING: Thursday, December 10, 2019 at 7:00 p.m.
12. ADJOURNMENT

Posted 11-25-2019



"Committed to Protecting our Community"