

O'FALLON FIRE PROTECTION DISTRICT

111 LAURA K DRIVE, O'FALLON MO 63366-3990

(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 WORK SESSION & PUBLIC NOTICE

BOARD OF DIRECTORS

O'FALLON FIRE PROTECTION DISTRICT


A Work Session of the Board of Directors of the O'Fallon Fire Protection District will be held on Thursday, February 9, 2017 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.

Public Notice is hereby given that at the February 9, 2017 meeting of the Board of Directors of the O'Fallon Fire Protection District, St. Charles County, Missouri, the Board is to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

This meeting will be open to the public.



Karen J. Lucido, Recording Secretary
Board Administrative Assistant

Posted 02-08-2017 

"Committed to Protecting our Community"

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AGENDA

WORK SESSION - BOARD OF DIRECTORS

Thursday, February 9, 2017 – 7:00 p.m.

Administrative Offices, 111 Laura K Drive, O'Fallon, MO 63366

1. Meeting Call to Order
2. Pledge of Allegiance
3. Firefighter Prayer
4. WORK SESSION DISCUSSION ITEMS:
 - a. Financial Matters
 - (1) Adoption of Resolution #2017-001 authorizing the offering for sale of General Obligation Bonds, Series 2017.
 - b. Labor Management
 - c. Operations
5. OTHER ITEMS FOR CONSIDERATION
6. 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; (12) Any documents related to a negotiated contract until a contract is executed; (13) Individual Personnel Records.
7. NEXT REGULAR BOARD MEETING: Thursday, February 23, 2017, 7:00 pm
8. ADJOURNMENT

Posted 02-08-2017

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