

# 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 REGULAR MEETING/PUBLIC NOTICE

### 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, February 23, 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 the Board shall 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, including:

1. *Adoption of a resolution authorizing the issuance of approximately \$2,220,000 principal amount of General Obligation Bonds, Series 2017.*

The meeting will be open to the public.

Agenda enclosed.

  
Karen J. Lucido  
Board Administrative Assistant

Posted: 02-22-2017 

*"Committed to Protecting our Community"*

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## REGULAR MEETING - BOARD OF DIRECTORS

Thursday, February 23, 2017 – 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 January 26, 2017, and the Regular Board Work Session Minutes of February 9, 2017
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
  - a. Resolution #2017-004: *Adoption of a resolution authorizing the issuance of approximately \$2,220,000 principal amount of General Obligation Bonds, Series 2017.*
  - b. Bond Sale Bid Award
  - c. Resolution #2017-003 - Pension Plan Loan Procedures
  - d. Building Committee – update
  - e. ALS Committee – update
  - f. Truck Committee - update
    - (1) 9134 Crew Cab Modifications - ratify
9. NEW BUSINESS
  - a. Financial Update – R. Rognan
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; (12) Any documents related to a negotiated contract until a contract is executed, (13) Individual Personnel Records.
11. NEXT REGULAR BOARD MEETING: March 9, 2017, 7:00 pm, Admin Building
12. ADJOURNMENT