

MINUTES OF THE SPECIAL BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
February 28, 2017

A Special Board Meeting of the O'Fallon Fire Protection District Board of Directors was held on Tuesday, February 28 2017, at the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO. Director Laughlin called the meeting to order at 5:45 p.m. Notice of said meeting had been provided at least 24 hours in advance of the meeting by posting the meeting time in the case on the outside wall of the Administrative Offices. The following Directors were present: Director Bill Laughlin, Director Matt Gober, and Director Matt Simmons. The following staff members were present: Board Administrative Assistant Karen Lucido.

Director Laughlin made a motion to go into Closed Session at 5:45 p.m., under RSMo Section 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, seconded by Director Gober. Upon roll call the vote was: *Ayes:(3) Directors Laughlin, Simmons, and Gober ; Nays: (0) None; Absent: (0) None; Motion declared and carried.*

A motion was made at 6:58 p.m. by Director Laughlin to adjourn the Closed Session and reconvene in Open Session, seconded by Director Gober. Upon roll call the vote was:

Ayes:	(3)	Directors Laughlin, Simmons, and Gober
Nays:	(0)	None
Absent:	(0)	None

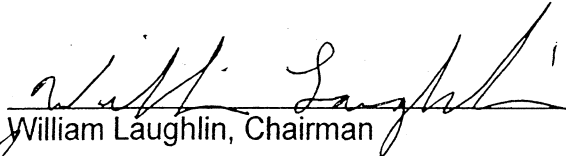
Motion declared and carried.

A motion was made by Director Laughlin to adjourn the meeting, seconded by Director Gober. Upon roll call the vote was:

Ayes:	(3)	Directors Laughlin, Gober, and Simmons
Nays:	(0)	None
Absent:	(0)	None

Motion declared and carried.

There being no further business, the meeting was adjourned at 6:59 p.m.


William Laughlin, Chairman

ATTEST:


Karen Lucido, Recording Secretary
Board Administrative Assistant

Approved, Board Mtg of 3-23-17