

# 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 SPECIAL CLOSED MEETING

### BOARD OF DIRECTORS

### O'FALLON FIRE PROTECTION DISTRICT

A Special Closed Meeting of the Board of Directors of the O'Fallon Fire Protection District will be held on Tuesday, February 28, 2017 at 5:45 p.m., in the Administration Building Board Room of the O'Fallon Fire Protection District, 111 Laura K Drive, O'Fallon, MO 63366, pursuant to **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.

Agenda enclosed.

  
Karen J. Lucido, Recording Secretary  
Board Administrative Assistant

Posted: 02-27-2017

*"Committed to Protecting our Community"*

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## SPECIAL CLOSED SESSION - BOARD OF DIRECTORS

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

Tuesday, February 28, 2017

## AGENDA

1. Meeting Call to Order
2. **CLOSED SESSION – 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.
3. Adjournment from Open Session

Posted: 01-27-2017

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