

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 Thursday, May 25, 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.

Agenda enclosed.



Karen J. Lucido
Board Administrative Assistant

Posted: 05-24-2017 

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, May 25, 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 April 27, 2017, and Regular Board Work Session of May 11, 2017, and Regular Pension Board Meeting Minutes of February 28, 2017
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. Station Renovations – update
 - b. Captains' Promotional Process - update
9. NEW BUSINESS
 - a. Financial Update - Rick Rognan
(a.1) Approval of Amended 2016 Budget
 - b. Station #1 Pipe Insulation – approval
 - c. RFP for Pension Plan Recordkeeper - approval
10. CLOSED SESSION – SECTION 610.021 (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.
11. NEXT REGULAR BOARD MEETING: WED June 7, 2017, 7:00 pm, Admin Building
12. ADJOURNMENT

Posted 05-24-2017

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