

# 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, June 22, 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

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### REGULAR MEETING - BOARD OF DIRECTORS

Thursday, June 22, 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 May 25, 2017, and Regular Board Work Session of June 7, 2017
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. AUDITOR'S ANNUAL REPORT (Bruce Kummer, CPA)
9. OLD BUSINESS
  - a. Station #1 Pipe Wrap - update
10. NEW BUSINESS
  - a. Financial Update - Rick Rognan
    - (a.1) Approval of Amended 2016 Budget
  - b. Station #4 Weis Design Civil Engineering Quote
  - c. RFP2017-001 – Advertisement for Station #5 Construction Bid
  - d. New 9154 Rescue Equipment
  - e. Detox Systems for Fire Stations
11. 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; **(13)** Individually identifiable personnel records; and **(17)** Confidential or privileged communications between a public governmental body and its auditor.
12. NEXT REGULAR BOARD MEETING: July 13, 2017, 7:00 pm, Admin Building
13. ADJOURNMENT

Posted 06-21-2017

*“Committed to Protecting our Community”*