

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, July 27, 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: 07-26-2017 

"Committed to Protecting our Community"

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

REGULAR MEETING - BOARD OF DIRECTORS

Thursday, July 27, 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 June 22, 2017, and Regular Board Work Session of July 13, 2017
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. Station Renovations – update
 - b. New Truck - update
9. NEW BUSINESS
 - a. RFP2017-02 Pension Plan Recordkeeping - approval
 - b. Administration Building Air Conditioners
 - c. Special Board Meeting - approval
10. 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.
11. NEXT REGULAR BOARD MEETING: August 10, 2017, 7:00 pm, Admin Building
12. ADJOURNMENT

Posted 07-26-2017

“Committed to Protecting our Community”