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 WORK SESSION

BOARD OF DIRECTORS

O'FALLON FIRE PROTECTION DISTRICT

A Work Session of the Board of Directors of the O'Fallon Fire Protection District will be held on Thursday, August 10, 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, Recording Secretary Board Administrative Assistant

Posted 08-09-2017

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AGENDA WORK SESSION - BOARD OF DIRECTORS Thursday, August 10, 2017 - 7:00 p.m. Administrative Offices, 111 Laura K Drive, O'Fallon, MO 63366

- 1. Meeting Call to Order
- 2. Pledge of Allegiance
- 3. Firefighter Prayer
- 4. WORK SESSION DISCUSSION ITEMS:
 - a. Financial Matters
 - b. <u>Labor Management</u>
 - c. Operations
- 5. OTHER ITEMS FOR CONSIDERATION
- 6. <u>CLOSED SESSION</u> SECTION 610.021 (1) Legal Actions involving a public governmental body and confidential or privileged communications between a public governmental body or its representatives and its attorneys; (13) Individually Identifiable Personnel Records.
- 7. <u>NEXT REGULAR BOARD MEETING:</u> Thursday, August 24, 2017, 7:00 pm
- 8. <u>ADJOURNMENT</u>

Posted 08-09-2017