

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, August 24, 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: 08-23-2017

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, August 24, 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 July 27, 2017, Regular Board Work Session of August 10, 2017, and Special Board Meeting of August 17, 2017
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. Station Renovations – update
 - b. New 9154 - update
9. NEW BUSINESS
 - a. Financial Report – Rick Rognan, CPA
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 & PUBLIC HEARING:

September 14, 2017, 7:00 pm, Admin Building
Budget Workshop at 6:30pm
12. ADJOURNMENT

Posted 08-23-2017

A handwritten signature or set of initials, possibly "S", is written in black ink below the "Posted" text.

"Committed to Protecting our Community"