

# 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, September 28, 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: 09-27-2017 

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## REGULAR MEETING - BOARD OF DIRECTORS

Thursday, September 28, 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 August 24, 2017, Budget Workshop of September 14, 2017, and Regular Board Work Session and Public Hearing of September 14, 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
  - c. Firefighter-EMT/P Hiring Process – update
  - d. ISO Visit - update
  - e. Unicom Arc Proposal
9. NEW BUSINESS
  - a. Personal-size Thermal Imaging Camera purchase
  - b. Greater St Louis Chiefs Association – Gold Medal Award
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: October 12, 2017
12. ADJOURNMENT

Posted 09-27-2017

A handwritten signature in black ink, appearing to be "S", is written over the date "09-27-2017".

*"Committed to Protecting our Community"*