

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

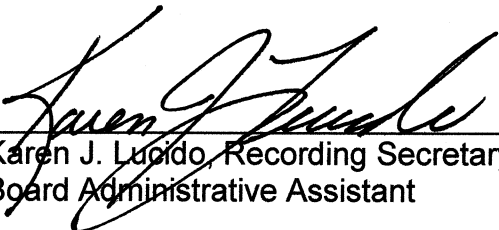
NOTICE OF WORK SESSION


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, October 12, 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 10-11-2017 

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

AGENDA

WORK SESSION - BOARD OF DIRECTORS

Thursday, October 12, 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
 - a.1 RFP 2017-04: Station #1 Renovation - Bid opening only
 - b. Labor Management
 - c. Operations
5. OTHER ITEMS FOR CONSIDERATION
6. **CLOSED SESSION** – 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; (2) Leasing, purchase or sale of real estate by a public government body; (12) Sealed bids and related documents; or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; (13) Individually Identifiable Personnel Records.
7. NEXT REGULAR BOARD MEETING: Thursday, October 26, 2017, 7:00 pm
8. ADJOURNMENT

Posted 10-11-2017

“Committed to Protecting our Community”