

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 SPECIAL SESSION

BOARD OF DIRECTORS

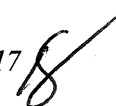
O'FALLON FIRE PROTECTION DISTRICT

A Special Session of the Board of Directors of the O'Fallon Fire Protection District will be held on Wednesday, October 18, 2017 at 4:00 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 10-16-2017 

"Committed to Protecting our Community"

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AGENDA

SPECIAL SESSION - BOARD OF DIRECTORS

Wednesday, October 18, 2017 – 4:00 p.m.

Administrative Offices, 111 Laura K Drive, O'Fallon, MO 63366

1. Meeting Call to Order
2. **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; (12) Sealed bids and related documents; or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.
3. Fire Station #1 Renovation: Bid Award
4. NEXT REGULAR BOARD MEETING: Thursday, October 26, 2017, 7:00 pm
5. ADJOURNMENT

Posted 10-16-2017