

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

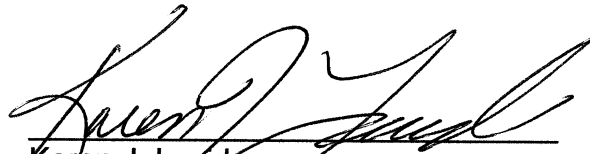
NOTICE OF REGULAR MEETING


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, October 26, 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 10-23-2017 

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, October 26, 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 September 28, 2017, Regular Board Work Session of October 12, 2017, and Special Board Meeting of October 18, 2017
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. Station Renovations – update
 - b. Firefighter-EMT/P Hiring Process – update
9. NEW BUSINESS
 - a. Financial Review – Rick Rognan, CPA
 - b. Resolution 2017-09 – Notification of April 3, 2018 Director Election
 - c. Health Insurance Renewals - update
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: November 9, 2017
12. ADJOURNMENT

Posted 10 23-2017

A handwritten signature in black ink, appearing to be "S", is written over the date "10 23-2017".

"Committed to Protecting our Community"