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 CLOSED SESSION

BOARD OF DIRECTORS

O'FALLON FIRE PROTECTION DISTRICT

A Special Closed Session of the Board of Directors of the O'Fallon Fire Protection District will be held on Wednesday, November 15, 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 11=14=2017

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AGENDA SPECIAL CLOSED SESSION - BOARD OF DIRECTORS Wednesday, November 15, 2017 - 4:00 p.m. Administrative Offices, 111 Laura K Drive, O'Fallon, MO 63366

- 1. Meeting Call to Order
- 2. <u>CLOSED SESSION</u> SECTION 610.021 (1) Any 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.
- 3. ADJOURNMENT

Posted 11-14-2017