

# 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

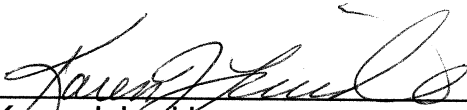
## NOTICE OF REGULAR MEETING


### 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 Tuesday, November 21, 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.

  
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Karen J. Lucido  
Board Administrative Assistant

Posted 11-20-2017 

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### REGULAR MEETING - BOARD OF DIRECTORS

Tuesday, November 21, 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 October 26, 2017, Regular Board Work Session of November 9, 2017, Special Board Meeting of November 15, 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
  - c. Rescue Boat Repair – update
  - d. ALS – update
  - e. Health Insurance
9. NEW BUSINESS
  - a. Pension Recordkeeper RFP2017-02 - approval
10. 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) Sale of real estate by a public government body; (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups; (12) Documents related to a negotiated contract until a contract is executed; (13) Individually Identifiable Personnel Records.
11. NEXT REGULAR BOARD MEETING: December 13, 2017
12. ADJOURNMENT

Posted 11-20-2017

*“Committed to Protecting our Community”*