

# 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, December 14, 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 12-13-2017 

*"Committed to Protecting our Community"*

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## AGENDA

### WORK SESSION - BOARD OF DIRECTORS

Thursday, December 14, 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
  - 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; (3) Hiring or promoting of particular employees by a public governmental 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, December 28, 2017, 7:00 pm
8. ADJOURNMENT

Posted 12-13-2017 

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