## 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, July 12, 2018 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 07-11-2018

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Thomas Vineyard

# AGENDA WORK SESSION - BOARD OF DIRECTORS Thursday, July 12, 2018 - 7:00 p.m. Administrative Offices, 111 Laura K Drive, O'Fallon, MO 63366

- 1. Meeting Call to Order
- 2. Pledge of Allegiance
- Firefighter Prayer
- WORK SESSION DISCUSSION ITEMS:
  - a. Financial Matters
  - b. Labor Management
  - c. Operations
- 5. OTHER ITEMS FOR CONSIDERATION
- 6. CLOSED SESSION SECTION 610.021 021 (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; (12) Documents related to a negotiated contract until a contract is executed; (13) Individually Identifiable Personnel Records.
- 7. NEXT REGULAR BOARD MEETING: Thursday, July 26, 2018, 7:00 pm
- 8. ADJOURNMENT

Posted: 07-11-2018

"Committed to Protecting our Community"