

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, February 28, 2019 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 02-27-2019

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, February 28, 2019 – 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 January 24, 2019, Regular Board Work Session of February 14, 2019
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. Station #3 Renovation – update
 - b. Station #4 Renovation – update
 - c. Firefighter EMT/P – Hiring process – update
 - d. Sale of 2007 Ladder Truck - update
9. NEW BUSINESS
 - a. Sta #4 Breathing Air Compressor purchase – approval
 - b. *First Arriving Services* quote – approval
 - c. Procurement Action Plan for Investment Counseling Services
 - d. Large Format Scanner
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; and (13) Individually Identifiable Personnel Records.
11. NEXT REGULAR BOARD MEETING: Thursday, March 14, 2019 at 7:00 p.m.
12. ADJOURNMENT