

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, April 25, 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 04-24-2019 

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, April 25, 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 March 28, 2019, and Regular Board Work Session of April 11, 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. Monthly Financial Report – Rick Rognan, CPA
 - b. CPSE: Accreditation Annual Compliance Report
 - c. ISO
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; (3) Hiring or promoting of particular employees by a public governmental body and (13) Individually Identifiable Personnel Records.
11. NEXT REGULAR BOARD MEETING: Thursday, May 9, 2019 at 7:00 p.m.
12. ADJOURNMENT

Posted 04 24-2019

A handwritten signature in black ink, appearing to be 'JG', is written over the 'Posted' text.