

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, July 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 07-24-2019 

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, July 25, 2019 at 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 June 27, 2019, Regular Board Work Session of July 11, 2019
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. Sale of 2007 Ladder Truck – update
 - b. Sta #4 Solar Panel reinstall fees – approval
 - c. Senate Bill 870
9. NEW BUSINESS
 - a. Monthly Financial Report – Rick Rognan, CPA
 - b. Inflatable Rescue Boat policy - 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; (13) Individually Identifiable Personnel Records
11. NEXT REGULAR BOARD MEETING: Thursday, August 8, 2019 at 7:00 p.m.
12. ADJOURNMENT

Posted 07-24-2019



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