# 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

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, November 14, 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, Recording Secretary

Board Administrative Assistant

Posted 11-13-2019

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# AGENDA WORK SESSION - BOARD OF DIRECTORS Thursday, November 14, 2019 – 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. <u>Labor Management</u>
  - 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: Tuesday, November 26, 2019, 7:00 pm
- 8. ADJOURNMENT