

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, March 26, 2020 at 7:00 p.m. via conference call. Join Zoom Meeting <https://zoom.us/j/354396139?pwd=WnZ2TIJHdzdOZ3N1UW0wNTRiKzdIQT09>. Meeting ID: 354 396 139
Password: 417104

Agenda enclosed.


Karen J. Lucido
Board Administrative Assistant

Posted 03-25-2020

"Committed to Protecting our Community"

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

REGULAR MEETING - BOARD OF DIRECTORS

Thursday, March 26, 2020 at 7:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/354396139?pwd=WnZ2TIJHdzdOZ3N1UW0wNTRiKzdIQT09>

Meeting ID: 354 396 139

Password: 417104

1. Meeting Call to Order
2. Pledge of Allegiance
3. Firefighter Prayer
4. Minutes of the prior Regular Board Meeting of February 27, 2020, and Regular Board Work Session of March 12, 2020
5. TREASURER'S REPORT
6. MONTHLY FINANCIAL REPORT - Rick Rognan, CPA
7. CITIZEN COMMENTS as recognized by the Chairman
8. COMMUNICATIONS
9. OLD BUSINESS
 - a. New Ladder Truck – update
10. NEW BUSINESS
 - a. COVID-19
 - b. Feathershark IT Proposal
11. 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; (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.
12. NEXT REGULAR BOARD MEETING: Thursday, April 9, 2020 at 7:00 p.m.
13. ADJOURNMENT

Posted 03-25-2020

"Committed to Protecting our Community"