

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 23, 2020 at 7:00 p.m. via conference call. Join Zoom Meeting <https://us02web.zoom.us/j/82753168503>; Meeting ID: 827 5316 8503

Agenda enclosed.

Karen J. Lucido
Board Administrative Assistant

Posted 04-22-2020

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, April 23, 2020 at 7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82753168503>

Meeting ID: 827 5316 8503

1. Meeting Call to Order
2. Pledge of Allegiance
3. Firefighter Prayer
4. Minutes of the prior Regular Board Meeting of March 26, 2020, and Regular Board Work Session of April 9, 2020
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. New Ladder Truck – update
 - b. COVID-19 - update
9. NEW BUSINESS
 - a. Computer Storage - update
 - b. O'Fallon Firefighter's Community Outreach - update
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; (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.
11. NEXT REGULAR BOARD MEETING: Thursday, May 14, 2020 at 7:00 p.m.
12. ADJOURNMENT

Posted 04 22-2020

"Committed to Protecting our Community"