

# 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, September 24, 2020 at 7:00 p.m. via ZOOM due to COVID-19 restrictions. Join Zoom Meeting: <https://us02web.zoom.us/j/7583437118>; Meeting ID: 758 343 7118.

Agenda enclosed.



Karen J. Lucido  
Board Administrative Assistant

Posted 09-23-2020



*"Committed to Protecting our Community"*

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## REGULAR MEETING - BOARD OF DIRECTORS

Thursday, September 24, 2020 at 7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/7583437118>

Meeting ID: 758 343 7118

1. Meeting Call to Order
2. Pledge of Allegiance
3. Firefighter Prayer
4. Minutes of the prior Regular Board Meeting of August 27, 2020, Regular Board Work Session and Public Hearing of September 10, 2020
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
  - a. COVID-19 Demobilization Plan - update
  - b. Bond Refinancing - update
  - c. Proposition F - update
9. NEW BUSINESS
  - a. Lease-Purchase
  - b. Annual Audit
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; (9) Preparation, including any discussion or work product on behalf of a public governmental body or its representatives for negotiations with employee groups; (13) Individually Identifiable Personnel Records.
11. NEXT Regular Board Mtg & Public Hearing: Thursday, October 8, 2020 at 7:00 p.m.
12. ADJOURNMENT

Posted 09-23-2020



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