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 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, October 8, 2020 at 7:00 p.m., via Zoom due to COVID-19. Log in: https://us02web.zoom.us/j/7583437118; Meeting ID: 758 343 7118

Agenda enclosed.

Karen J. Lucido, Recording Secretary

Board Administrative Assistant

Posted 10-07-2020

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<u>AGENDA</u> WORK SESSION - BOARD OF DIRECTORS Thursday, October 8, 2020 – 7:00 p.m.

Via Zoom. Log in: https://us02web.zoom.us/j/7583437118

Meeting ID: 758 343 7118

- 1. Meeting Call to Order
- 2. Pledge of Allegiance
- 3. Firefighter Prayer
- 4. WORK SESSION DISCUSSION ITEMS:
 - a. Financial Matters
 - b. Labor Management
 - c. Operations
- 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; (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,
- 9. <u>NEXT REGULAR BOARD MEETING:</u> Thursday, October 22, 2020, 7:00 pm
- 10. ADJOURNMENT

Posted 10-07-2020