

# 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 BOARD MEETING

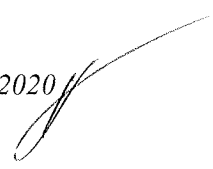
### BOARD OF DIRECTORS

### O'FALLON FIRE PROTECTION DISTRICT

A Regular Board Meeting of the Board of Directors of the O'Fallon Fire Protection District will be held on Tuesday, November 24, 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.

  
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Karen J. Lucido, Recording Secretary  
Board Administrative Assistant

Posted 11-23-2020 

*"Committed to Protecting our Community"*

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## REGULAR MEETING - BOARD OF DIRECTORS

Thursday, November 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 October 22, 2020, Regular Board Work Session of November 12, 2020, and Pension Board Meeting Minutes of May 19, 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. Health Care and Worker Comp Insurance - update
  - c. Tentative 2021 Budget - update
9. NEW BUSINESS

None.
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; (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: Thursday, December 10, 2020 at 7:00 p.m.
12. ADJOURNMENT

Posted 11-23-2020

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