

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 Thursday, February 25, 2021 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

Karen J. Lucido, Recording Secretary
Board Administrative Assistant

Posted 02-24-2021

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, February 25, 2021 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 January 28, 2021, and Regular Board Work Session of February 11, 2021
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. COVID-19 Demobilization Plan - update
 - b. Pension Plan
9. NEW BUSINESS
 - a. MOFAD Agreement
 - b. 9134 Corrosion Repair
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 governmental body; (3) Hiring or promoting of particular employees by a public governmental body; (13) Individually Identifiable Personnel Records.
11. NEXT Regular Board Meeting: Thursday, March 11, 2021 at 7:00 p.m.
12. ADJOURNMENT

Posted 02-24-2021

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