

# 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

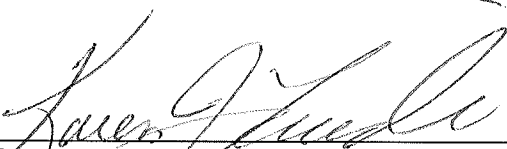
## NOTICE OF SPECIAL SESSION

### BOARD OF DIRECTORS

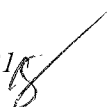
### O'FALLON FIRE PROTECTION DISTRICT

A Special Session of the Board of Directors of the O'Fallon Fire Protection District will be held on Thursday, August 19, 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, Recording Secretary  
Board Administrative Assistant

Posted 08/18/2021 

*"Committed to Protecting our Community"*

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## AGENDA

### SPECIAL SESSION - BOARD OF DIRECTORS

Thursday, August 19, 2021 – 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. Resolution 2021-07 re: Pension Plan
3. NEXT REGULAR BOARD MEETING: Thursday, August 26, 2021, 7:00 pm
4. ADJOURNMENT

Posted 08/18/2021