

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

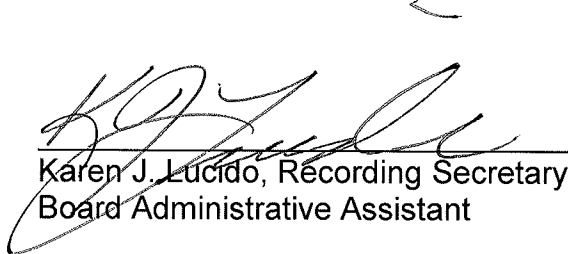
NOTICE OF BOARD MEETING

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, September 23, 2021 via Zoom. Log in:
<https://us02web.zoom.us/j/7583437118> Meeting ID: 758 343 7118.

Agenda enclosed.



Karen J. Lucido, Recording Secretary
Board Administrative Assistant

Posted 09-22-2021

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, September 23, 2021 at 7:00 p.m.

via zoom <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 26, 2021, Regular Board Work Session of September 9, 2021, and Regular Pension Board Meeting of August 17, 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 – update
 - c. Firefighter-EMT/P Hiring Pool Process - update
 - d. Assistant Chief/Training Promotional Process – update
9. NEW BUSINESS
 - a. Captain's Promotional Process - update
 - b. Sealed Bid Opening re: RFP 2021-01 Station #5 Concrete
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; (3) Hiring, and promotion of particular employees; (13) Individually Identifiable Personnel Records.
11. NEXT Regular Board Meeting: Thursday, October 14, 2021 at 7:00 p.m.
12. ADJOURNMENT

Posted 09-22-2021

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