

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

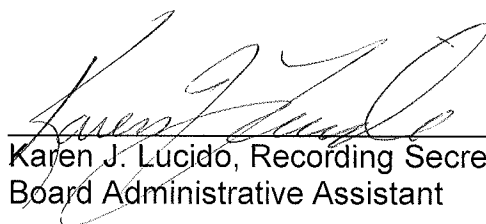
NOTICE OF BOARD MEETING

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, October 28, 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 10-27-2021 

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, October 28, 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 September 23, 2021, and Regular Board Work Session of October 14, 2021
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. Pension Plan – update
 - b. Health Insurance - update
 - c. Firefighter-EMT/P Hiring Pool Process - update
 - d. Promotional Processes – update
9. NEW BUSINESS
 - a. SOP 121- Administrative Assistant/Custodian of Records (revised) - approval
 - b. Executive Administrative Assistant - Hiring - approval
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: Wednesday, November 10, 2021 at 7:00 p.m.
12. ADJOURNMENT

Posted 10-27-2021

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