

# 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 23, 2021 via Zoom. 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 11-22-2021 

*"Committed to Protecting our Community"*

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## REGULAR MEETING - BOARD OF DIRECTORS

Tuesday, November 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 October 28, 2021, Regular Board Work Session of November 10, 2021, and Special Pension Board Meeting of September 14, 2021
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
  - a. Pension Plan – approvals:
    - a-1) Resolution 2021-11: Adopting a Defined Benefit Plan and Funding
    - a-2) Resolution 2021-12: Amending Money Purchase Plan
    - a-3) Resolution 2021-13: Authorizing Agreements with Service Providers
  - b. Health Insurance - update
  - c. Firefighter-EMT/P Hiring Pool List - approval
  - d. Battalion Chief Promotion – approval
  - e. Captain Promotional List – approval
  - f. Executive Administrative Assistant Hire- approval
9. NEW BUSINESS
  - a. Float Captain
  - b. SOP #349.01: Driving SCCAD ambulances - 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: Thursday, December 9, 2021 at 7:00 p.m.
12. ADJOURNMENT

*"Committed to Protecting our Community"*

*Posted 11-22-2021*