

# 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 WORK SESSION

### BOARD OF DIRECTORS

### O'FALLON FIRE PROTECTION DISTRICT

A Work Session of the Board of Directors of the O'Fallon Fire Protection District will be held on Thursday, December 9, 2021 at 7:00 p.m., via zoom due to COVID-19:

<https://us02web.zoom.us/j/7583437118> Meeting ID: 758 343 7118.

Agenda enclosed.



Karen J. Lucido, Recording Secretary  
Board Administrative Assistant

Posted: 12-08-2021

*"Committed to Protecting our Community"*

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## AGENDA

### WORK SESSION - BOARD OF DIRECTORS

Thursday, December 9, 2021 – 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. WORK SESSION DISCUSSION ITEMS:
  - a. Financial Matters
  - b. Labor Management
  - c. Operations
5. OTHER ITEMS FOR CONSIDERATION
6. **CLOSED SESSION** –SECTION 610.021 (1) Legal Actions and confidential or privileged communications between a public governmental body and its attorneys; **(3)** Hiring, promoting, or disciplining of particular employees by a public governmental body; **(13)** Individually Identifiable Personnel Records.
7. NEXT REGULAR BOARD MEETING: Wednesday, December 29, 2021, 7:00 pm
8. ADJOURNMENT

Posted 12-08-2021 