

# 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, April 28, 2022, in the Board Room of the O'Fallon Fire Protection District Administration Building, 111 Laura K Drive, O'Fallon, MO 63366

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

One tap mobile +1-312-626-6799

Agenda enclosed.



Julie A. Gaylord, Recording Secretary  
Board Executive Administrative Assistant

*Posted 04-27-2022*

*"Committed to Protecting our Community"*

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### **REGULAR MEETING - BOARD OF DIRECTORS**

**Thursday, April 28, 2022 at 7:00 p.m.**

**Administration Office, 111 Laura K Drive, O'Fallon MO 63366**

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

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1. Meeting Call to Order
2. Pledge of Allegiance
3. Firefighter Prayer
4. Minutes of the prior Regular Board Meeting of March 24, 2022, Regular Board and Work Session of April 14, 2022.
5. **TREASURER'S REPORT**
6. **CITIZEN COMMENTS** as recognized by the Chairman
7. **COMMUNICATIONS**
8. **OLD BUSINESS**
  - a. Legislative Update
9. **NEW BUSINESS**
  - a. Station 3 recliners
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, May 12, 2022 at 7:00 p.m.**
12. **ADJOURNMENT**

*“Committed to Protecting our Community”*