

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

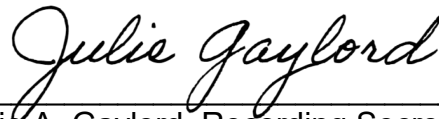
O'FALLON FIRE PROTECTION DISTRICT

A Regular Board Meeting of the Board of Directors of the O'Fallon Fire Protection District will be held on Tuesday, November 22, 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

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REGULAR MEETING - BOARD OF DIRECTORS

Tuesday, November 22, 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 October 27, 2022, Regular Board and Work Session of November 10, 2022
 5. **TREASURER'S REPORT**
 6. **CITIZEN COMMENTS** as recognized by the Chairman
 7. **COMMUNICATIONS**
 - a. Outreach Update
 8. **OLD BUSINESS**
 - a. nothing for agenda
 9. **NEW BUSINESS**
 - a. County Live Burns
 - b. Pension Trustee Amendments
 - c. DingesFire Company Tool Proposal
- 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 8, 2022 at 7:00 p.m.**

12. ADJOURNMENT