

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

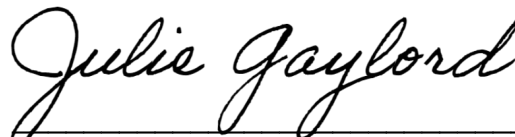
O'FALLON FIRE PROTECTION DISTRICT

A Regular Board Meeting of the Board of Directors of the O'Fallon Fire Protection District will be held on Wednesday, December 21, 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

Wednesday, December 21, 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. Pinning Ceremony for Captain George Toelke
5. Minutes of the prior Regular Board Meeting of November 22, 2022, Regular Board and Work Session of December 08, 2022
6. TREASURER'S REPORT
7. CITIZEN COMMENTS as recognized by the Chairman
8. COMMUNICATIONS
 - a. Nothing for Agenda
9. OLD BUSINESS
 - a. Nothing for agenda
10. NEW BUSINESS
 - a. Monthly Financial Report – Rick Rognan, CPA
 - b. 2023 Budget for approval

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, January 12, 2023 at 7:00 p.m.

12. ADJOURNMENT