

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 REGULAR MEETING


BOARD OF DIRECTORS

O'FALLON FIRE PROTECTION DISTRICT

A Regular Meeting of the Board of Directors of the O'Fallon Fire Protection District will be held on Thursday, May 28, 2020 at 7:00 p.m. via conference call. Join Zoom Meeting <https://us02web.zoom.us/j/87076208282>; Meeting ID: 870 7620 8282.

Agenda enclosed.


Karen J. Lucido
Board Administrative Assistant

Posted 05-27-2020 

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, May 28, 2020 at 7:00 p.m.

Join Zoom Meeting

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Meeting ID: 870 7620 8282.

1. Meeting Call to Order
2. Pledge of Allegiance
3. Firefighter Prayer
4. Minutes of the prior Regular Pension Board Meeting of November 19, 2019, Regular Board Meeting of April 23, 2020, and Regular Board Work Session of May 14, 2020
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. New Ladder Truck – update
 - b. COVID-19 - update
9. NEW BUSINESS
 - a. Probationary Firefighters - status
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; (2) Leasing, purchase or sale of real estate by a public government body; (12) Sealed bids and related documents; or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; (13) Individually Identifiable Personnel Records.
11. NEXT REGULAR BOARD MEETING: Thursday, June 11, 2020 at 7:00 p.m.
12. ADJOURNMENT

Posted 05 27-2020

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