

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, June 25, 2020 at 7:00 p.m. at the Administrative Offices located at 111 Laura K Drive, Boardroom.

Agenda enclosed.


Karen J. Lucido
Board Administrative Assistant

Posted 06-24-2020 

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, June 25, 2020 at 7:00 p.m.

111 Laura K. Drive, O'Fallon, MO 63366

1. Meeting Call to Order
2. Pledge of Allegiance
3. Firefighter Prayer
4. Minutes of the prior Regular Board Meeting of May 28, 2020, and Regular Board Work Session of June 11, 2020
5. Swearing In Ceremony – Director Matt Simmons
6. TREASURER'S REPORT
7. CITIZEN COMMENTS as recognized by the Chairman
8. COMMUNICATIONS
9. OLD BUSINESS
 - a. COVID-19 - update
 - b. Bond Refinancing
10. NEW BUSINESS
 - a. Station #4 Awning Purchase
 - b. Job Changes Policy - revised
11. 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.
12. NEXT REGULAR BOARD MEETING: Thursday, July 9, 2020 at 7:00 p.m.
13. ADJOURNMENT

Posted 06-24-2020



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