

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, July 23, 2020 at 7:00 p.m. via ZOOM due to COVID-19 restrictions.

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

Agenda enclosed.



Karen J. Lucido
Board Administrative Assistant

Posted 07-22-2020 

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, July 23, 2020 at 7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/7583437118>

Meeting ID: 758 343 7118

1. Meeting Call to Order
2. Pledge of Allegiance
3. Firefighter Prayer
4. Minutes of the prior Regular Board Meeting of June 25, 2020, and Regular Board Work Session of July 9, 2020
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. COVID-19 - update
 - b. Bond Refinancing - update
 - c. District's Annual Audit - update
9. NEW BUSINESS
 - a. Station #5 – Generator purchase
 - b. Awards Banquet
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, August 13, 2020 at 7:00 p.m.
12. ADJOURNMENT

Posted 07-22-2020

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