

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, October 22, 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 10/21/2020 

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, October 22, 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 September 24, 2020, Regular Board Work Session of October 8, 2020
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. General Obligation Refunding Bonds – Resolution 2020-06 – for approval
 - b. COVID-19 Demobilization Plan - update
 - c. Proposition F – update
 - d. Tentative 2021 Budget - update
9. NEW BUSINESS

None.
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; (9) Preparation, including any discussion or work product on behalf of a public governmental body or its representatives for negotiations with employee groups; (13) Individually Identifiable Personnel Records.
11. NEXT Regular Board Mtg: Thursday, November 12, 2020 at 7:00 p.m.
12. ADJOURNMENT

Posted 10-21-2020

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