

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 30, 2020 at 7:00 p.m., via Zoom due to COVID-19. Log in: <https://us02web.zoom.us/j/7583437118>; Meeting ID: 758 343 7118

Agenda enclosed.

Karen J. Lucido, Recording Secretary
Board Administrative Assistant

Posted 12-29-2020

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Wednesday, December 30, 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 November 24, 2020, and Regular Board Work Session of December 10, 2020,
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. COVID-19 Demobilization Plan - update
9. NEW BUSINESS
 - a. Policy clarification regarding Sick Days Bank
 - b. Pension Board Member appointment
 - c. 2021 Board Calendar - approval.
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, January 14, 2021 at 7:00 p.m.
12. ADJOURNMENT

Posted 12-29-2020

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