

# 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 Thursday, January 28, 2021 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*

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Karen J. Lucido, Recording Secretary  
Board Administrative Assistant

*Posted 01-27-2021*

*"Committed to Protecting our Community"*

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## **REGULAR MEETING - BOARD OF DIRECTORS**

**Thursday, January 28, 2021 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 December 30, 2020, Regular Board Work Session of January 14, 2021, and Special Board Meeting of January 21, 2021
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
  - a. COVID-19 Demobilization Plan/Vaccine - update
9. NEW BUSINESS
  - a. Station #3 Ice Machine
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; (3) Hiring or promoting of particular employees by a public governmental body; (13) Individually Identifiable Personnel Records.
11. NEXT Regular Board Meeting: Thursday, February 11, 2021 at 7:00 p.m.
12. ADJOURNMENT

Posted 01-27-2021

*“Committed to Protecting our Community”*