

# 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, June 24, 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, Recording Secretary  
Board Administrative Assistant

Posted 06-23-2021 

*"Committed to Protecting our Community"*

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## REGULAR MEETING - BOARD OF DIRECTORS

Thursday, June 24, 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 May 27, 2021, Regular Board Work Session of June 10, 2021
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
  - a. COVID-19 Demobilization Plan - update
  - b. Pension Plan - update
9. NEW BUSINESS
  - a. Resol 2021-05: General Obligation Bonds Series 2017 Defeasement - approval
  - b. New Policies re: Officer Development program – approval
  - c. 2021-2025 Strategic Plan – adoption
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 governmental body; (12) Any documents related to a negotiated contract until a contract is executed; (13) Individually Identifiable Personnel Records.
11. NEXT Regular Board Meeting: Thursday, July 8, 2021 at 7:00 p.m.
12. ADJOURNMENT

Posted 06-23-2021

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