

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

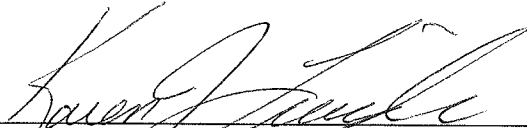
NOTICE OF BOARD MEETING

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 Tuesday, July 20, 2021 at 7:00 p.m., at the Administration Building, 111 Laura K Drive, O'Fallon, Missouri, 63366, Board Room and via Zoom. Log in: <https://us02web.zoom.us/j/7583437118> Meeting ID: 758 343 7118.

Agenda enclosed.



Karen J. Lucido, Recording Secretary
Board Administrative Assistant

Posted 07 19-2021

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Tuesday, July 20, 2021 at 7:00 p.m.

Administration Board Room, 111 Laura K Drive, O'Fallon, MO 63366
and via zoom <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 24, 2021, and Regular Board Work Session of July 8, 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. Policies for approval:
 - a.1 Fire Cause & Origin Investigation policy (revised)
 - a.2 Post Incident Review policy (new)
 - b. 2021 – OFPD Standards of Cover - 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; (13) Individually Identifiable Personnel Records.
11. NEXT Regular Board Meeting: Thursday, August 12, 2021 at 7:00 p.m.
12. ADJOURNMENT

Posted 07-19-2021

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