

# 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

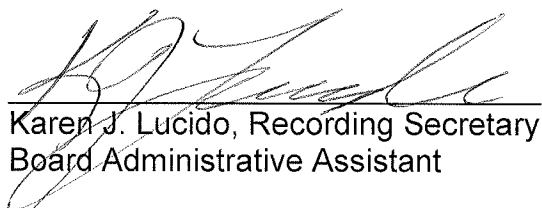
## NOTICE OF BOARD MEETING

### 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, August 26, 2021 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 08-25-2021 

*"Committed to Protecting our Community"*

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## **REGULAR MEETING - BOARD OF DIRECTORS - Thursday, August 26, 2021 at 7:00 p.m.**

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 July 20, 2021, Regular Board Work Session of August 12, 2021, Special Session of August 19, 2021, and Regular Pension Board Meeting of May 18, 2021
5. TREASURER'S REPORT
6. AUDITOR'S ANNUAL REPORT
7. CITIZEN COMMENTS as recognized by the Chairman
8. COMMUNICATIONS
9. OLD BUSINESS
  - a. COVID-19 Demobilization Plan - update
  - b. Pension Plan - update
10. NEW BUSINESS
  - a. Policies for approval:
    - a.1 Assistant Chief policy (revised)
    - a.2 Retirement Recognition policy (new)
  - b. Station #4 Solar Panel installation
  - c. 9134 Repair quote - approval
11. 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; (13) Individually Identifiable Personnel Records, (17) Confidential or privileged communications between a public governmental body and its auditor.
12. NEXT Regular Board Meeting: Thursday, September 9, 2021 at 7:00 p.m.
13. ADJOURNMENT

Posted 08-25-2021

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