

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 29, 2021 via Zoom. Log in:

<https://us02web.zoom.us/j/7583437118> Meeting ID: 758 343 7118.

One tap mobile +1-312-626-6799

Agenda enclosed.

Julie A Gaylord, Recording Secretary
Board Executive Administrative Assistant

Posted 12/28/2021

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Wednesday, December 29, 2021 at 7:00 p.m.

via zoom <https://us02web.zoom.us/j/7583437118> Meeting ID: 758 343 7118

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1. Meeting Call to Order
2. Pledge of Allegiance
3. Firefighter Prayer
4. Minutes of the prior Regular Board Meeting of November 23, 2021, Regular Board Work Session of December 9, 2021
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. Pension Plan Approvals
 1. Investment Advisory Services Agreement with Retirement Plan Advisors
 2. Cambridge Investment Research documents;
 - a) WealthPort Wrap Trust/Entity Advisory Client Agreement and Application
 - b) Request for change of Prefix Form
 - c) Addendum to WealthPort Wrap Trust/Entity Advisory Client Agreement and Application
9. NEW BUSINESS
 - a. no items for agenda
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, and promotion of particular employees; (13) Individually Identifiable Personnel Records.
11. NEXT Regular Board Meeting: Thursday, January 13, 2022 at 7:00 p.m.
12. ADJOURNMENT