

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 27, 2022 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 01-26-2022

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, January 27, 2022 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 December 29, 2021, Regular Board Work Session of January 13, 2022
5. TREASURER'S REPORT
6. CITIZEN COMMENTS as recognized by the Chairman
7. COMMUNICATIONS
8. OLD BUSINESS
 - a. Missouri Firefighter Critical illness pool
 - b.
 - c.
9. NEW BUSINESS
 - a. Purchase of truck computer for Rescue Pumper 9110
 - b. Station 4 Solar Array Bid Proposal
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, February 10, 2022 at 7:00 p.m.
12. ADJOURNMENT

“Committed to Protecting our Community”