

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

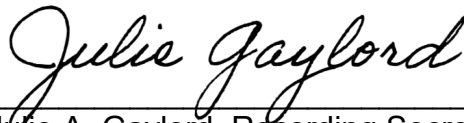
O'FALLON FIRE PROTECTION DISTRICT

A Regular Board Meeting of the Board of Directors of the O'Fallon Fire Protection District will be held on Thursday, June 23, 2022, in the Board Room of the O'Fallon Fire Protection District Administration Building, 111 Laura K Drive, O'Fallon, MO 63366

<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 06-22-2022

"Committed to Protecting our Community"

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REGULAR MEETING - BOARD OF DIRECTORS

Thursday, June 23, 2022 at 7:00 p.m.

Administration Office, 111 Laura K Drive, O'Fallon MO 63366

<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 May 26, 2022, Regular Board and Work Session of June 9, 2022
5. **TREASURER'S REPORT**
6. **CITIZEN COMMENTS** as recognized by the Chairman
7. **COMMUNICATIONS**
 - a. none
8. **OLD BUSINESS**
 - a. L2665 Health and Welfare Trust Update
9. **NEW BUSINESS**
 - a. Money Purchase Plan Agreement
 1. Trust Agreement
 2. Adoption Agreement for Great-West Trust Company
 3. Resolution 2022-07
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, July 14, 2022 at 7:00 p.m.**
12. **ADJOURNMENT**

“Committed to Protecting our Community”