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O'FALLON FIRE PROTECTION DISTRICT
CITIZEN PLANNING COMMITTEE (CPC)

Meeting Minutes

Monday, January 23, 2017 - Station #3

1. President Ottomeyer called the meeting to order at 7:00 p.m.
2. **Roll Call:** (Recording Secretary Lucido conducted roll call)

Scott Avery	Present	Asst Chief Moore	Present
Dave Buck	Excused	Pres Dr. Ottomeyer	Present
Jamie Cronk	Present	Laraine Proctor	Present
Joe Donahue	Excused	Vice Pres Kelly Rector	Present
Jim Frain	Excused	Teri Reiter	Present
Dir Matt Gober	Present	Dir. Matt Simmons	Present
Tony Graceffa	Present	Chief Tom Vineyard	Present
Dir Bill Laughlin	Present	Assistant Chief Vomund	Present
Mark Morrison	Present	Sr. Michaleen Vomund	Present

Guest(s): None.

3. **Approval of Minutes**
Dr. Ottomeyer asked for questions or comments regarding minutes of the October 24, 2016 Citizen Planning Committee Meeting. There being no questions or comments, Director Laughlin made a motion to approve the minutes as presented, seconded by Director Simmons. All members present were in favor of approving the October 24, 2016 minutes as presented; none opposed; Absent: Buck, Donahue, Frain. **MOTION PASSES.**

4. **Reports:**
 - A) Assistant Chief Ken Vomund
 - Equipment - 9134 Pumper going to Pierce for Air Conditioning install and interior cab modifications.
 - New Pumper is ordered, and should have by October.
 - Training: District switched to a new on-line training company, Target Solutions, from Kaplan. He reviewed the additional features Target Solutions offers.
 - B) Assistant Chief Brian Moore
 - Community Outreach purchased and installed a swing set for a Make-A-Wish Foundation 5-year-old with cancer who lives in our District.
 - Firefighters participated in the St. Vincent DePaul-Assumption Church food drive which was very successful.
 - District sponsored 3 District families in-need for the Christmas Holidays; Captain Emge spearheaded this endeavor.
 - Trivia Event is scheduled for February 18. This is Outreach's main fundraiser.
 - Members assisted the O'Fallon Senior Center with their Mouse Race fundraiser event.

- District members participated in the annual No Hunger Holiday, which was very successful.

- Keira Stout was made an Honorary Firefighter by the District which made national news.

- The Princess Prom is scheduled for February 19 at the Knights of Columbus Hall in Cottleville; it is sold out. Engineer Tom Vogelgesang is Keira's escort and the District's Honor Guard will do the Arch of Swords.

- The St. Baldrick's Fundraiser event held at Turtle Creek raised almost \$14,000.00.

- CPC Member, Jim Frain, acted as the District's Santa Claus for Picture with Santa event for 2 of the sessions; he did a great job.

- Volunteer Firefighters ran the District's Santa on the Fire Truck event that went very well. Santa Stops were created within certain subdivisions that saw 60-70 people at each stop. Former Captain Doug Christ was the Santa on the truck.

C) Fire Marshal Mark Morrison:

- Fire Prevention Bureau:

- Easter Bunny Photo event scheduled for April 8, 2017.

- Senior Luncheons to be scheduled in May and June, 2017.

- Annual Muster scheduled for October 8, 2017.

- Santa Pictures scheduled for December 2, 3, and 4, 2017.

- District's Facebook page has 3,814 likes so far.

- Reviewed the new Commercial building and occupancy permits received, including C. Bennett Supply, O'Fallon Justice Center; Hillman Manor, etc.

D) Chief Vineyard

- Financial Overview:

- The District is in good financial shape and should realize a \$115,000 surplus in 2017. In 2018 we will build up the Reserve Fund.

- Proposition SAFETY passed by 67%. Chief thanked CPC members who helped with this proposition. He stated the District had a solid plan and schedule, and knocked on approximately 15,000 doors. The District will see the tax monies beginning January 2018, and is currently in the planning phase.

- The District plans to hire 6 additional Paramedic-Firefighters in 2018 and hire 6 in 2019. Station renovations will be needed prior to hiring to accommodate the additional 12 members.

- Station #5's rehab is being worked on. Station #4 will either be a complete interior rehab or tear down and rebuild – depending on the economics of each. The Bays will remain intact. Stations #4 and #5 will remain in-service throughout the renovations. Should have the design and preliminary costs by the end of February.

- The Accreditation process is almost complete; the Accreditation Team was happy with how the District is being run, especially use of the Labor Management Committee process. They had a few recommendations, and we should be re-Accredited in March 2017. District employees did much work in this process that was led by Captain Mike Alcorn; and should see a successful result.

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- The District has issued \$8.7 million of the District's 2011 \$10.9 million bond; and is in the process of issuing the remaining \$2.2 million to offset the costs of station renovations; issuance should be completed in March 2017.

5. **Unfinished Business**

- None.

6. **New Business**

- None.

7. **Good of the Order**

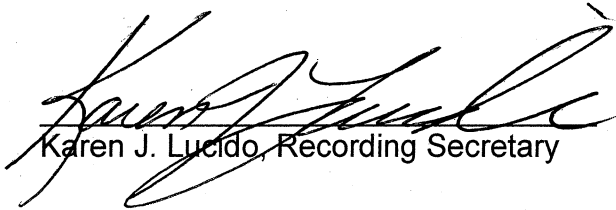
- None.

8. **Next CPC Meeting**

President Ottomeyer announced the next CPC meeting is set for Monday, April 24, 2017, 7:00 p.m., at Station #3.

A motion was made by Director Laughlin, seconded by Director Simmons, to adjourn the meeting; All members present were in favor of adjournment, none opposed; Absent: Buck, Donahue, Frain. **MOTION PASSES.**

There being no further business, President Ottomeyer adjourned the meeting at 7:40 p.m.



Karen J. Lucido, Recording Secretary