

Approved, Board Mtg of 06-22-17

MINUTES OF THE REGULAR WORK SESSION
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
June 7, 2017

A Work Session of the O'Fallon Fire Protection District Board of Directors was held on Wednesday, June 7, 2017, at the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO. Director Laughlin called the meeting to order at 7:00 p.m. Notice of said meeting had been provided at least 24 hours in advance of the meeting by posting the meeting time in the case on the outside wall of the Administrative Offices. The following Directors were present: Director Bill Laughlin, Director Matt Gober, and Director Matt Simmons. The following staff members were present: Chief Tom Vineyard, Assistant Chief Brian Moore, Fire Marshal Mark Morrison, Battalion Chief Mel Emge, Captain Darren Daly, Captain Matt Braile, Engineer Kevin Davis, and Board Administrative Assistant Karen Lucido. Assistant Chief Ken Vomund was excused.

The following guest was present: None.

The Pledge of Allegiance was led by Chief Vineyard followed by Captain Braile's reading of the Firefighter Prayer.

FINANCIAL MATTERS:

Per Chief Vineyard: Received 2 conceptual drawings for Station #1's renovation, but no cost estimate yet. One concept is to have a bump-out to make room for an extra bunkroom and restroom, but that is not desirable; the second concept is to move the laundry room to make room for the extra bunkroom. Members of the building committee will choose finishes for Station #5's renovation next week, with a goal for Weis to have a package ready to place for bid by the end of June. Station #4 is a work in progress, and will be the last station renovated due to the large scope of the project.

Per Chief Vineyard: The RFP for Pension Recordkeeper is being finalized by RPA for the District's review prior to placing.

LABOR MANAGEMENT

Per Chief Vineyard: The Captain's Promotional process occurred June 1, with 5 employees participating. There were 3 stations: Table-top Command, In/Out Basket, and B-pad (HR type exercises). There were 9 evaluators from outside departments, plus in-house Officers and Shop members as monitors. Everything went well. The Captain's promotional list is effective immediately and will be valid for 2 years.

Chief Vineyard stated that the application process for firefighter-paramedic hiring should begin in September of this year.

Labor Management did not meet in May; their next meeting is June 12, 2017.

OPERATIONS

Per Chief Vineyard: The crews are handling many PR assignments, and generally working hard running calls, training and handling PR assignments.

Chief Vineyard thanked Battalion Chief Emge for sending trucks/crews to Cory Hogan's (Cottleville Fire Protection District) daughter's funeral.

Battalion Chief Emge stated that Engineer Sean Porter has a new baby boy, and though the birth was early, mother and child are doing well.

Assistant Chief Moore stated that Captains Alcorn and McCutchen are back to full duty, leaving one engineer still on light duty.

OTHER ITEMS FOR CONSIDERATION

Engineer Kevin Davis thanked the Board for their ongoing support of the District's Honor Guard. Honor Guard members attended the funeral of a firefighter from a small town outside of Kirksville. He stated it was very moving. O'Fallon's and several other fire department's honor guards participated, and Honor Guard member Engineer Kern Swafford was requested to head up the coordination of all attending Honor Guard Teams and their activities, which he handled well. Everything went smoothly, and the fallen firefighter's friends and family appreciated our participation.

A motion was made by Director Laughlin at 7:09 p.m. to go into Closed Session under Section 610.021 (3) Hiring or promoting of particular employees by a public governmental body, and (13) Individually identifiable personnel records, seconded by Director Gober. Upon roll call the vote was:

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Ayes: (3) Directors Laughlin, Gober, and Simmons
Nays: (0) None
Absent: (0) None
Motion declared and carried.

A motion was made by Director Laughlin at 7:19 p.m. to adjourn the Closed Session and reconvene in Open Session, seconded by Director Gober. Upon roll call the vote was:

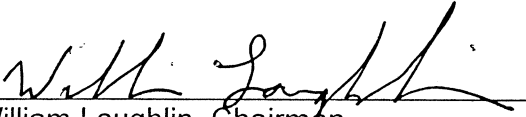
Ayes: (3) Directors Laughlin, Gober, and Simmons
Nays: (0) None
Absent: (0) None
Motion declared and carried.

Director Laughlin announced the next regular Board Meeting will be held, Thursday, June 22, 2017, at 7:00 p.m.

A motion was made by Director Laughlin to adjourn the meeting, seconded by Director Gober. Upon roll call the vote was:

Ayes: (3) Directors Laughlin, Gober, and Simmons
Nays: (0) None
Absent: (0) None
Motion declared and carried.

There being no further business, the meeting was adjourned at 7:20 p.m.


William Laughlin, Chairman

ATTEST:


Karen Lucido, Recording Secretary
Board Administrative Assistant