

MINUTES OF THE BUDGET WORKSHOP
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
September 14, 2017

A Budget Workshop of the O'Fallon Fire Protection District Board of Directors was held on Thursday, September 14, 2017, at the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO. Director Laughlin called the meeting to order at 6:35 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 Ken Vomund, Assistant Chief Brian Moore, Shop Steward Cpt. Eric Johnston, and Board Administrative Assistant Karen Lucido.

The following guests were present: None.

WORKSHOP DISCUSSION:

Individual Budget Requests were reviewed and discussed, including purchase of an inflatable boat for water rescues - currently the District has to borrow one from Central County or the Task Force. Ice Rescue Suits need replacing due to their age and disrepair. LED signs for each fire station providing information, announcements, and fire safety tips to our citizens. High-angle Rescue pre-rigged pulleys for each of the trucks. Thermal Imaging Cameras- personal-size - one for each truck. Color copier for Administration. Discussion held regarding anticipated expenses and revenues in 2018.

Chief Vineyard discussed the projected increase in Revenue due to the successful tax initiative. Permit Revenues are estimated higher due to the increase in permit fees. The District will continue to apply for available Grants.

Chief Vineyard gave an in-depth review of the proposed 2018 Preliminary Operating Budget. Review included:

1. Salary projections that include hiring new Firefighter-EMT/Ps.
2. Insurance costs increases, especially worker comp.
3. Vehicle Maintenance increase due to age of the District's vehicles.

Approved, Board Mtg of 9-28-17

4. Firefighter Supplies
5. Volunteer Firefighter Organization contribution remains unchanged.
6. Legal/Election budget increase due to potential 2018 Director Election.

The final 2018 Operating Budget will be approved prior to the end of 2017.

Discussion held. There being no further questions or comments, 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 6:58 p.m.


William Laughlin, Chairman

ATTEST:


Karen Lucido, Recording Secretary
Board Administrative Assistant

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