

Approved, Board Mtg of 10-26-17

MINUTES OF THE SPECIAL BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
October 18, 2017

A Special Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, October 18, 2017, at the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO. Director Laughlin called the meeting to order at 4:00 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 Ken Vomund, Assistant Chief Brian Moore, Shop Steward Captain Eric Johnston, and Board Administrative Assistant Karen Lucido.

The following guest was present: Tom Weis of Weis Design; Layneco Construction

A motion was made by Director Laughlin at 4:01 p.m. to go into Closed Session under Section 610.021 (12) Sealed bids and related documents or any documents related to a negotiated contract; seconded by Director Simmons. Upon roll call the vote was:

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

A motion was made by Director Laughlin to adjourn the Closed Session and reconvene in Open Session at 4:40 p.m., seconded by Director Simmons. Upon roll call the vote was:

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

Director Laughlin stated the following motion was made during Closed Session: A motion was made by Director Laughlin, seconded by Director Simmons to approve Layneco Construction as General Contractor for Station #1 Renovation of Living Quarters as the best qualified bidder for the lowest price, per the

Approved, Board Mtg of 10-26-17

recommendation of the Building Committee, the terms of RFP 2017-04 for a total bid of \$59,989.00; Chief Vineyard authorized to sign contract. Upon roll call the vote was:

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

Director Laughlin polled the Directors in Open Session; all signed Aye.

Director Laughlin announced the next regular Board Meeting will be held, Thursday, October 26, 2017, at 7:00 p.m.

A motion was made by Director Laughlin to adjourn the meeting, seconded by Director Simmons. 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 4:43 p.m.

William Laughlin
William Laughlin, Chairman

ATTEST:

Karen Lucido
Karen Lucido, Recording Secretary
Board Administrative Assistant