

Approved, Board Mtg of 11-21-17

MINUTES OF THE SPECIAL SESSION
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
November 15, 2017

A Special Session of the O'Fallon Fire Protection District Board of Directors was held on Wednesday, November 15, 2017, at the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO. Director Laughlin called the meeting to order at 4:05 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, Shop Steward Captain Eric Johnston, Assistant Shop Steward Captain Darren Daly, and Board Administrative Assistant Karen Lucido.

The following guest was present: Tom Weis of Weis Design

A motion was made by Director Laughlin at 4:06 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 5:26 p.m., seconded by Director Gober. Upon roll call the vote was:

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

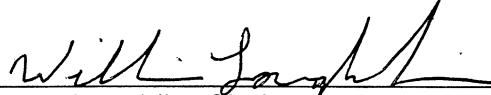
Director Laughlin announced the next regular Board Meeting will be held, Tuesday, November 21, 2017, at 7:00 p.m.


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

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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 5:27 p.m.


William Laughlin, Chairman

ATTEST:

Karen Lucido, Recording Secretary
Board Administrative Assistant