

MINUTES OF THE SPECIAL SESSION
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
December 5, 2017

Approved at 12-28-17 Board Mtg

A Special Session of the O'Fallon Fire Protection District Board of Directors was held on Tuesday, December 5, 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, Assistant Shop Steward Captain Darren Daly, and Board Administrative Assistant Karen Lucido.

The following guests were present: Attorney Neil Bruntrager, and Shane Edgar-CORE

A motion was made by Director Laughlin at 4:02 p.m. to go into Closed Session under Section 610.021 (1) Legal Actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, (2) Sale of real estate by a public government body, (3) Hiring or promoting of particular employees by a public governmental body; (9) Negotiations with employee groups; (12) Documents related to a negotiated contract, and (13) Individual Personnel Records, 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.

A motion was made by Director Laughlin to adjourn the Closed Session and reconvene in Open Session at 6:26 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 stated the following motions were made and approved during the Closed Session:

A motion was made by Director Laughlin to approve United Health Care's proposal for health insurance and dental insurance for one year effective January 1, 2018 as presented, Chief Vineyard authorized to sign agreement, 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.

A motion was made by Director Laughlin to approve Eyemed Option #2 Agreement for vision insurance for four years effective January 1, 2018 as presented, Chief Vineyard authorized to sign agreement, seconded by Director Gober. Upon roll call the vote was:

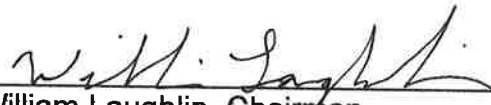
Ayes: (3) Directors Laughlin, Gober, and Simmons
Nays: (0) None
Absent: (0) None
Motion declared and carried.

Director Laughlin announced the next regular Board Meeting will be held, Thursday, December 14, 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 6:30 p.m.



William Laughlin, Chairman

ATTEST:



Karen Lucido, Recording Secretary
Board Administrative Assistant