

MINUTES OF THE REGULAR WORK SESSION
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
December 14, 2017

A Work Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, December 14, 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 Ken Vomund, Battalion Chief Andy Parrish, Shop Steward Cpt Eric Johnston, Engineer Mark Livingston, and Board Administrative Assistant Karen Lucido. Assistant Chief Brian Moore and Fire Marshal Morrison were excused.

The following guests were present: Attorney Bruntrager, and Charles Jahneke of Gates Design

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

FINANCIAL MATTERS:

Assistant Chief Vomund stated that MO-TF1 Rescue Boat owned by Boone County FPD state their insurance deductible is more than the repairs and are requesting the District pay for the damages that occurred during training exercises in the amount of \$1,969. Discussion held. A motion was made by Director Laughlin to approve payment of \$1,969.00 to Boone County FPD for repair of a Rescue Boat, 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.

Chief Vineyard stated that Station #1 Renovations is moving along, however Layneco's project manager came across the original sprinkler system that was never connected when the station was built. This was immediately corrected by Gateway.

Station #4's Renovation is still awaiting final drawings; the Building Committee met with Weis Design 3-4 weeks ago to review the preliminary drawings and make their recommendations. Station #5's Renovation is progressing with a projected finalization date in February. Discussion held on the 3 renovation projects.

LABOR MANAGEMENT

Chief Vineyard stated that the Labor Management Committee met Monday, and is finishing up the new hire process policy for the Board's Review.

OPERATIONS

Attorney Bruntrager stated he should have a finalized Resolution and Ordinance regarding No Weapons/Search signs for posting at all District buildings by the December 28 Board Meeting. Discussion held. Attorney Bruntrager explained that the District has discretion of whom to search and/or what property to search once someone enters District property.

OTHER ITEMS FOR CONSIDERATION

None.

A motion was made by Director Laughlin at 7:26 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) Leasing, purchase or sale of real estate by a public government body; (3) Hiring or promoting of particular employees by a public governmental body; (9) Preparation, including any discussions or work product on behalf of a public governmental body or its representatives for negotiations with employee groups; (12) Sealed bids and related documents or any documents related to a negotiated contract; and (13) Individual Personnel Records, 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 8:40 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 announced the next regular Board Meeting will be held, Thursday, December 28, 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 8:41 p.m.



William Laughlin, Chairman

ATTEST:



Karen Lucido, Recording Secretary
Board Administrative Assistant