

Approved at 12-27-18 Board Mtg

MINUTES OF THE REGULAR BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
November 20, 2018

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Tuesday, November 20, 2018, 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 (by phone). The following staff members were present: Chief Tom Vineyard, Assistant Chief Ken Vomund, Assistant Chief Brian Moore, Fire Marshal Mark Morrison, Engineer Jeff Dennis, Engineer Elliot Thomas, and Board Administrative Assistant Karen Lucido.

The following guests were present: None.

The Pledge of Allegiance was led by Chief Vineyard, followed by the reading of the Firefighter Prayer.

A motion was made by Director Laughlin to approve minutes of the prior Regular Board Meeting of October 25, 2018, Regular Board Work Session of November 8, 2018, and Regular Pension Board Meeting Minutes of April 17, 2018 as presented. Upon roll call the vote was:

Ayes:	(3)	Directors Laughlin, Gober, and Simmons
Nays:	(0)	None
Absent:	(0)	None

Motion declared and carried.

Director Simmons exited the meeting.

TREASURER'S REPORT

Director Gober stated a general checking account balance of \$1,812,808.99. There being no questions, a motion was made by Director Laughlin to approve payment of bills as presented, seconded by Director Gober. Upon roll call the vote was:

Ayes:	(2)	Directors Laughlin, and Gober
Nays:	(0)	None
Absent:	(1)	Director Simmons

Motion declared and carried.

CITIZEN COMMENTS:

None.

COMMUNICATIONS:

Chief Vineyard thanked the Board Members and those that attended the recent American Legion event that recognized Engineer Mike Knipping for his humanitarian works.

Directors Laughlin and Gober wished all a Happy Thanksgiving.

Ms. Lucido read the following communications:

1. A letter from Principal Entwistle of Ft. Zumwalt South Middle School, thanking the District's Honor Guard for participating in their recent Veteran's Day assembly.
2. A letter from Ms. Dunkin thanking the firefighters for giving her Daisy Troop a tour of the station and fire safety talk.

OLD BUSINESS

There was further discussion of Station #4's renovation. Chief Vineyard stated construction has slowed due to weather, but exterior walls are set, trusses should go up soon, and it should soon be under roof.

There was further discussion of Station #3's renovation. Chief Vineyard stated this renovation has been delayed due to the project being submitted to the City by the architect as a Design Build which requires more up front paperwork and MEP submittals prior to the City issuing permits. Contracts were signed September 13, however, no movement has been made to begin construction. Fire Marshal Morrison explained how Design Build submissions work with City permitting. Discussion held. Chief Vineyard will keep the Board updated.

NEW BUSINESS

None.

A motion was made at 7:10 p.m. by Director Laughlin to go into Closed Session under RSMo 610.021 (1) Legal Actions involving a public governmental body and confidential or privileged communications between a public governmental

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body or its representatives and its attorneys, and (13) individually identifiable personnel records, seconded by Director Gober. Upon roll call the vote was:

Ayes: (2) Directors Laughlin and Gober
Nays: (0) None
Absent: (1) Director Simmons
Motion declared and carried.

A motion was made at 7:25 p.m. by Director Laughlin to adjourn the Closed Session and reconvene in Open Session, seconded by Director Gober. Upon roll call the vote was:

Ayes: (2) Directors Laughlin and Gober
Nays: (0) None
Absent: (1) Director Simmons
Motion declared and carried.

Director Laughlin announced the next Regular Board Meeting is scheduled for Thursday, December 13, 2018 at 7:00 p.m.

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

Ayes: (2) Directors Laughlin and Gober
Nays: (0) None
Absent: (1) Director Simmons
Motion declared and carried.

There being no further business, the meeting was adjourned at 7:26 p.m.


William Laughlin, Chairman

ATTEST:


Karen Lucido, Recording Secretary
Board Administrative Assistant