

MINUTES OF THE REGULAR BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
December 27, 2018

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, December 27, 2018, at the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO. Director Laughlin called the meeting to order at 7:05 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, and Director Matt Simmons. Director Matt Gober was excused. The following staff members were present: Assistant Chief Ken Vomund, Fire Marshal Mark Morrison, Shop Steward Captain Eric Johnson, and Board Administrative Assistant Karen Lucido. Chief Tom Vineyard and Assistant Chief Brian Moore were excused.

The following guests were present: None.

The Pledge of Allegiance was led by Assistant Chief Vomund, 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 November 20, 2018, Regular Board Work Session of December 12, 2018, and Special Emergency Session of December 3, 2018 as presented, seconded by Director Simmons. Upon roll call the vote was:

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

Motion declared and carried.

TREASURER'S REPORT

Director Laughlin stated a general checking account balance of \$1,061,218.44. There being no questions, a motion was made by Director Laughlin to approve payment of bills as presented, seconded by Director Simmons. Upon roll call the vote was:

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

Motion declared and carried.

CITIZEN COMMENTS:

None.

COMMUNICATIONS:

Directors Laughlin and Simmons wished all a Merry Christmas and Happy New Year.

Ms. Lucido read the following communications:

1. A letter from Dr. Dubray, Superintendent of Ft. Zumwalt School District, thanking O'Fallon Firefighters Community Outreach for their continued support of their students by donating supplies for at-risk students.
2. A letter from teachers at Mt. Hope Elementary School thanking District Firefighters and Community Outreach for assisting with the purchase and installation of their playground equipment.
3. A card from Sister Michaleen thanking District members for the Christmas flowers and expressions of appreciation for her volunteer work and all she does to assist the District.

Shop Steward Johnston said the St. Baldrick's Mouse Races benefit will be held Friday, January 18, 2019.

OLD BUSINESS

There was further discussion of Station #4's renovation. Assistant Chief Vomund said the project is moving quickly.

There was further discussion of Station #3's renovation. Assistant Chief Vomund said the foundation is in and the project is moving forward.

NEW BUSINESS

Ms. Lucido requested approval of the 2019 Board Calendar. Discussion held. A motion was made by Director Laughlin to approve the 2019 Board Calendar as presented, seconded by Director Simmons. Upon roll call the vote was:

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

Motion declared and carried.

A motion was made at 7:16 p.m. by Director Laughlin to go into Closed Session under RSMo 610.021 (2) Sale of real estate by a public government body, and (12) Documents related to a negotiated contract until a contract is executed, seconded by Director Simmons. Upon roll call the vote was:

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

A motion was made at 7:20 p.m. by Director Laughlin to adjourn the Closed Session and reconvene in Open Session, seconded by Director Simmons. Upon roll call the vote was:

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

During the Closed Session, the following motion was made:

A motion was made by Director Laughlin to accept the donation of 2.02 acres of vacant land located off Pieper Road by James D. and Elizabeth D. Meyer effective December 27, 2018; Chief Vineyard authorized to sign Form 8283 Noncash Charitable Contributions and any other required documents on behalf of the District, seconded by Director Simmons. Upon roll call the vote was:

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

Director Laughlin announced the next Regular Board Meeting is scheduled for Thursday, January 10, 2019 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: (2) Directors Laughlin, and Simmons
Nays: (0) None
Absent: (1) Director Gober
Motion declared and carried.

There being no further business, the meeting was adjourned at 7:22 p.m.


William Laughlin, Chairman

ATTEST:


Karen Lucido, Recording Secretary
Board Administrative Assistant