

MINUTES OF THE SPECIAL EMERGENCY OPEN SESSION
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
December 3, 2018

A Special Emergency Open Session of the O'Fallon Fire Protection District Board of Directors was held on December 3, 2018, and called to order at 4:02 p.m., in the Conference Room located at the Administration Building, 111 Laura K Drive, O'Fallon, MO. Notice of said meeting was posted December 3, 2018 in the entrance doors 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 Brian Moore, and Capt. Eric Johnston.

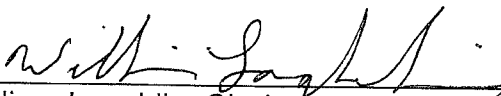
The following guests were present: None.

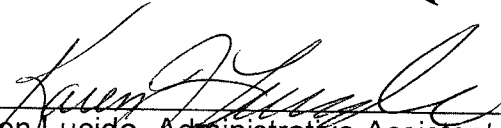
Chief Vineyard stated that the District has been working with Denny & Associates and HM Risk Management regarding the District's health insurance renewal options for 2019. An option was presented to establish employee HSA Accounts in conjunction with Cigna's Health Insurance proposal that offers significant savings per year over other quotes received. Discussion held. Due to the limited time available to establish this plan effective January 1, 2019, this emergency Open Board meeting was called. A motion was made by Director Laughlin to approve 2019 Healthcare Insurance Renewal with Cigna, Healthcare Savings Account per the quote provided by HM Risk Management, seconded by Director Gober; Chief Vineyard authorized to sign documents. Upon roll call the vote was: Ayes: (3) Laughlin, Gober, Simmons; Nays: None. Motion passed.

Chief Vineyard stated Attorney Bruntrager requested the December 13, 2018 Board Meeting be moved due to a conflict. A motion was made by Director Laughlin to move the December 13, 2018 Regular Board Meeting to December 12, 2018 at 7:00 p.m., seconded by Director Gober. Upon roll call the vote was: Ayes: (3) Laughlin, Gober, Simmons; Nays: None. Motion passed.

A motion was made by Director Laughlin to adjourn the special session, seconded by Director Gober. Upon roll call the vote was: Ayes: (3) Laughlin, Gober, Simmons; Nays: None. Motion passed.

There being no further business, the meeting was adjourned at 4:35 p.m.


William Laughlin, Chairman

Attest: 
Karen Lucido, Administrative Assistant
Recording Secretary
(Minutes were taken by Chief Vineyard)