

MINUTES OF THE REGULAR BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
January 24, 2019

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, January 24, 2019, at the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO. Director Laughlin called the meeting to order at 7:04 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 Simmons, and Director Matt Gober. The following staff members were present: Chief Tom Vineyard, Assistant Chief Ken Vomund, Fire Marshal Mark Morrison, Shop Steward Captain Eric Johnston, and Board Administrative Assistant Karen Lucido. Assistant Chief Brian Moore was excused.

The following guest was present: Attorney Jonathan Bruntrager

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 December 27, 2018, and Regular Board Work Session of January 10, 2019, as presented, 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.

TREASURER'S REPORT

Director Gober stated a general checking account balance of \$970,309.47. Chief Vineyard stated the District received its January tax check of over \$13 million. He invested \$10 million into CDARS after payment of bills. 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: (3) Directors Laughlin, Gober, and Simmons
Nays: (0) None
Absent: (0) None
Motion declared and carried.

CITIZEN COMMENTS: None.

COMMUNICATIONS:

The Directors stated the recent Mouse Race benefit for St. Baldrick's was great fun and very successful.

Ms. Lucido read the following communications:

1. A card from Engineer Jim Castello's family thanking the Board and staff for their expressions of sympathy regarding the passing of his niece.
2. A card from St. Vincent DePaul – Assumption Parish, thanking District firefighters and members for their generous donations of food and toys and assistance during the Christmas Holidays.

OLD BUSINESS

There was further discussion of Station #3's renovation. Chief Vineyard said it is progressing, but slowly, demolition is complete and they are working around the recent bad weather.

There was further discussion of Station #4's renovation. Chief Vineyard stated he and Assistant Chief Vomund went out to the site this week and this project is moving along quickly; half the drywall is installed. Project may be completed mid-March. He reviewed a change-order for relocating the gas generator's gas line and solenoid for shut-off. Current generator gas regulator is 10 years old and should be replaced. Discussion held. The original plans did not account for this work. A motion was made by Director Laughlin to approve Station #4 Change Order-RFP#13 from Freise Construction dated January 21, 2018 as submitted for a total of \$5,105.00; Chief Vineyard authorized to sign proposal, 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.

Chief Vineyard stated Station #4's bay floor is in bad shape; and is also recommending filling the oil pit with gravel, and extending the drainpipe. Director Laughlin suggested looking into filling the oil pit with Styrofoam instead of gravel. Discussion whether to have the bay floors painted or covered with an epoxy coating made for concrete floors. Chief Vineyard said one issue with epoxy is the hot tires

from the truck can work up the epoxy. Chief Vineyard will obtain pricing for filling the oil pit and refurbishing the bay floors.

There was further discussion on the process for hiring 6 Firefighter EMT/P's. Chief Vineyard stated the position is being advertised and application packets are being accepted through February 8, 2019 at 4:00 p.m.

NEW BUSINESS

Chief Vineyard reviewed a proposal from Piros Signs for installing an electronic sign at Station #4 that matches Stations 1, 3, and 5's signs that were purchased from Piros Signs late last year. The electronic signs purchased for Stations 1, 3, and 5 were less expensive because we received a multiple sign purchase discount. Discussion held. Attorney Bruntrager stated the District may need to go back out for bid if the original RFP for electronic signs did not include Station #4, as the cost will be over \$10,000.00. Chief Vineyard will review the previous RFP. Consensus to table this item at this time.

A motion was made at 7:22 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 body or its representatives and its attorneys; (2) Sale of real estate by a public government body; (12) Documents related to a negotiated contract until a contract is executed; and (13) Individually Identifiable Personnel Records, 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.

A motion was made at 7:40 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: (3) Directors Laughlin, Gober, and Simmons
Nays: (0) None
Absent: (0) None
Motion declared and carried.

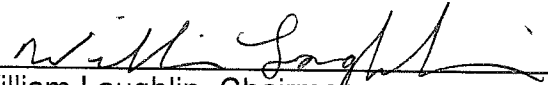
Director Laughlin announced the next Regular Board Meeting is scheduled for Thursday, February 14, 2019 at 7:00 p.m.

Approved at 2-28-19 Board Mtg

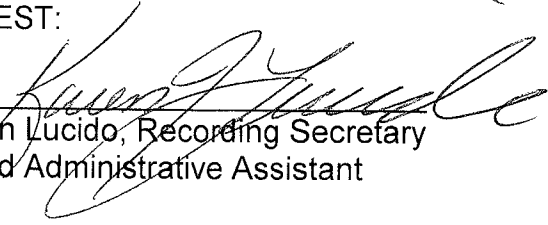
A motion was made by Director Laughlin to adjourn the meeting, seconded by Director Gober. Upon roll call the vote was:

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

There being no further business, the meeting was adjourned at 7:41 p.m.


William Laughlin, Chairman

ATTEST:


Karen Lucido, Recording Secretary
Board Administrative Assistant

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