

MINUTES OF THE REGULAR WORK SESSION
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
April 11, 2019

A Work Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, April 11, 2019, 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 Simmons (by telephone), and Director Matt Gober. The following staff members were present: Chief Tom Vineyard, Shop Steward Captain Eric Johnston, Assistant Shop Steward Captain Darren Daly, Engineer Ron Ormsby, Engineer Kelly Ennis, Jr. Firefighter TJ Ennis, and Board Administrative Assistant Karen Lucido. Assistant Chief Ken Vomund, and Assistant Chief Brian Moore were excused.

The following guest was present: Attorney Neil Bruntrager,

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

FINANCIAL MATTERS:

Station #3 Renovation: Per Chief Vineyard, the renovations are almost complete; bathroom countertops still need to be installed, and waiting on basement flooring.

Station #4 Renovation: Per Chief Vineyard, renovations are nearing completion; interior concrete floor staining needs to be done; interior work almost complete; more work is needed on the outside. As discussed at the last Board meeting a decision on the interior floor was needed as soon as possible to keep the project moving forward. Freise Construction provided a quote from Missouri Terrazzo for staining and sealing the concrete interior floor of \$8,985.00; not including a credit for sealer and a change order fee. Discussion held. A motion was made by Director Laughlin to ratify the purchase of interior concrete staining from Missouri Terrazzo per the terms of Freise Construction Company's RFP #18

Approved at 4-25-19 Board Mtg

including change order fee, as presented, for a total cost of \$8,646.00, seconded by Director Gober. 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 there is nothing new regarding the sale of the 2007 Ladder Truck.

LABOR MANAGEMENT

Per Chief Vineyard, there is nothing new to report as the last Labor Management Meeting was postponed until April 15, 2019 due to unavailability of several members.

OPERATIONS

Chief Vineyard stated the Firefighter EMT/P hiring process is complete and he will make a recommendation to the Board during this evening's Closed Session.

OTHER ITEMS FOR CONSIDERATION

None.

A motion was made by Director Laughlin at 7:06 p.m. to go into Closed Session, under Section 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; (3) Hiring or promoting of particular employees by a public governmental body, and (13) Individually identifiable personnel records, seconded by Director Gober. 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 7:31 p.m., seconded by Director Simmons. Upon roll call the vote was:

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

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Absent: (0) None
Motion declared and carried.

Director Laughlin stated that conditional offers of employment were approved during Closed Session to six Firefighter EMT/P candidates; names will not be released until candidates have been notified.

Director Laughlin announced the next regular Board Meeting will be held Thursday, April 25, 2019 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: (3) Directors Laughlin, Simmons, and Gober
Nays: (0) None
Absent: (0) None
Motion declared and carried.

There being no further business, the meeting was adjourned at 7:32 p.m.



William Laughlin, Chairman

ATTEST:



Karen Lucido, Recording Secretary
Board Administrative Assistant