

MINUTES OF THE REGULAR BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
June 27, 2019

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, June 27, 2019, at the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO. Director Laughlin called the meeting to order at 6:00 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. The following staff members were present: Chief Tom Vineyard, Assistant Chief Ken Vomund, Assistant Chief Brian Moore, Fire Marshal Morrison, Shop Steward Captain Eric Johnston, and Board Administrative Assistant Karen Lucido.

The following guests were present: Attorney Jon Bruntrager, Bruce Kummer, CPA

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 May 23, 2019, and Regular Board Work Session of June 13, 2019, as presented, 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.

TREASURER'S REPORT

Director Gober stated current checking account balance of \$959,941.67. There being no questions, a motion was made by Director Laughlin to pay 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.

Approved at 7-25-19 Board Mtg

CITIZEN COMMENTS:

None.

COMMUNICATIONS:

None.

ANNUAL AUDIT:

Mr. Kummer presented the annual audit for fiscal year 2018, stating that Chief Vineyard, Ms. Meyer, and Ms. Lucido were good to work with and all District members they were in contact with handled themselves professionally, as well as Mr. Rognan and his staff. Mr. Kummer stated 2018 was the first accounting year since the tax increase, and the District saw an approximate \$2.9 million increase in equity; seeing a cash increase of \$1.6 million over 2017 and paying off \$465,000.00 of debt. The District realized a 45% increase in revenue. The District is now fully staffed, and purchases of a ladder truck, turnout gear, and breathing air compressor occurred in 2019. Overall the District is in very good financial shape and there were no concerns to discuss. Directors thanked Mr. Kummer for his report and asked if he had any recommendations for them; none given. Director Laughlin thanked Mr. Kummer for his professionalism and report. A motion was made by Director Laughlin to accept the Annual Financial Report for Year Ending December 31, 2018 as presented by Bruce Kummer, CPA, 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.

The Annual Financial Report will be placed on the District's website for public viewing.

OLD BUSINESS

There was further discussion regarding the sale of the 2007 Ladder Truck. Chief Vineyard stated the New York fire department that offered to purchase the ladder truck needed to hold an election to do so, that is set for July 16, 2019.

NEW BUSINESS

Chief Vineyard reviewed the revised Minimum Staffing policy changes made to accommodate the fully staffed stations. Discussion held. A motion was made by Director Laughlin to approved revised SOP #306-Minimum Staffing Policy as presented; Chief Vineyard authorized to sign policy, 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.

Director Laughlin announced the next Regular Board Meeting is scheduled for Thursday, July 11, 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: (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 6:21 p.m.



William Laughlin, Chairman

ATTEST:



Karen Lucido, Recording Secretary
Board Administrative Assistant