

O'FALLON FIRE PROTECTION DISTRICT
CITIZEN PLANNING COMMITTEE (CPC)

Meeting Minutes

Monday, October 28, 2019 - Station #4

1. Dr. Ottomeyer called the meeting to order at 7:13 p.m.

2. **Roll Call:** (Recording Secretary Lucido conducted roll call)

Dave Buck	Excused	Asst Chief Moore	Excused
John Cook	Excused	Pres Dr. Ottomeyer	Present
Jamie Cronk	Present	Vice Pres Kelly Rector	Excused
Joe Donahue	Excused	Teri Reiter	Excused
Jim Frain	Present	Dir. Matt Simmons	Present
Dir Matt Gober	Present	Chief Tom Vineyard	Present
Tony Graceffa	Present	Assistant Chief Vomund	Present
Dir Bill Laughlin	Excused	Sr. Michaleen Vomund	Present
Mark Morrison	Present	Jim Worman	Present

Guests: None.

3. **Approval of Minutes**

Dr. Ottomeyer asked for any questions or comments regarding the July 29, 2019 minutes of the Citizen Planning Committee Meeting. After discussion, Jamie Cronk made a motion to approve the minutes as presented, seconded by Director Simmons. All members present were in favor of approving the July 29, 2019 minutes as presented; none opposed; Absent: Buck, Cook, Donahue, Laughlin, Moore, Rector, Reiter. **MOTION PASSES.**

4. **Reports:**

A) Assistant Chief Ken Vomund

- Equipment - New E-One ladder truck ordered; should have by the end of January 2020. The District does not have a second ladder truck, but there is mutual aid with surrounding fire districts who do have ladder trucks.

- Training: In-house training being conducted.

B) *Chief Vineyard FOR* Assistant Chief Brian Moore

- OFPD's Firefighters Community Outreach held its first golf tournament that was very successful, raising \$8,000.00 for Community Outreach.

Outreach also joined an event sponsored by the Little Black Book organization that raised \$10,000.00 for Toys for Tots.

Outreach is participating in O'Fallon's Celebration of Lights again this year; all help is appreciated.

- OFPD's Volunteer Organization will be doing Santa Runs again this year; subdivisions to be determined.

- The District participated in several grade school's back to school events.

C) Fire Marshal Mark Morrison:

- Fire Prevention Bureau:
 - Senior Luncheons, and School Fire Drills have finished for this year.
 - October's annual Safety Day held at Kohls went very well and was well attended.
 - Santa Photos will be held at Station #4 December 7, 8, 9. Jim Frain will be Santa; any help is appreciated.
 - Current construction projects were reviewed that include Oberweis, Corner Box Restaurant, a Skilled Nursing complex by Canvas Cove, Ft. Zumwalt North High School addition.
 - OFPD's Facebook Page has 7,646 followers.
 - Dr. Ottomeyer asked what the department's role is when there is an asbestos issue; it would be the O'Fallon Building Department's area.

D) Chief Vineyard

- Financial Overview:

The District held a Public Hearing in September where tax rates were set; having a five-cent lowered tax rate.

Attending meeting with insurance brokers this week to obtain 2020 renewal rates for health and worker comp insurance.

Held a conference call regarding the delayed new ladder truck order with E-One; the District will receive interest on the money it put down as a deposit, the truck should be completed by end of January 2020, and E-One upped its bumper to bumper warranty from one to three years.

5. **Unfinished Business**

- None.

6. **New Business**

- Dr. Jim opened the floor for nominations for the position of President of the Citizen Planning Committee – a 2-year position beginning January 2020. Discussion held. Dr. Ottomeyer expressed his interest in the position if no other member were interested. Chief Vineyard nominated Dr. Ottomeyer, seconded by Mark Morrison; there were no other nominations. Dr. Ottomeyer accepted the nomination. A motion was made by Chief Vineyard to appoint Dr. Ottomeyer to a 2-year term as President of the Citizen Planning Committee beginning January 2020, seconded by Mark Morrison; All members present were in favor; none opposed; Absent: Buck, Cook, Donahue, Laughlin, Moore, Rector, Reiter. **MOTION PASSES.**

- Dr. Jim opened the floor for nominations for the position of Vice-President of the Citizen Planning Committee – a 2-year position beginning January 2020. Discussion held; Jim Worman stated his interest in the position. Mark Morrison nominated Jim Worman, seconded by Chief Vineyard. Jim Worman accepted the nomination. There were no other nominations. A motion was made by Mark Morrison to appoint Jim Worman to a 2-year term as Vice-President of the Citizen Planning Committee beginning January 2020, seconded by Chief Vineyard;

All members present were in favor; none opposed; Absent: Buck, Cook, Donahue, Laughlin, Moore, Rector, Reiter. **MOTION PASSES.**

7. **Good of the Order**

- Mark Morrison requested all members keep Kelly Rector in their thoughts and prayers regarding the passing of her brother.

- Jim Worman stated that item 4.a. of the July minutes stated the District is receiving 4% interest, but the previous meeting's minutes stated 3% and requested clarification; Chief Vineyard stated interest received is 3%. Mr. Worman requested that be reflected. Jamie Cronk made a motion to amend the previously approved July 29, 2019 minutes to reflect 3% interest in Item 4.a. as discussed, seconded by Sister Michaleen; all members present were in favor; none opposed; Absent: Buck, Cook, Donahue, Laughlin, Moore, Rector, Reiter. **MOTION PASSES.**

8. **Next CPC Meeting**

Dr. Ottomeyer announced the next CPC meeting is set for Monday, January 27, 2020, 7:00 p.m., at Station #4.

Dr. Ottomeyer called for meeting adjournment. All members present were in favor of adjournment, none opposed; Absent: Buck, Cook, Donahue, Laughlin, Moore, Rector, Reiter.

There being no further business, Dr. Ottomeyer adjourned the meeting at 7:44 p.m.


Karen J. Lucido, Administrative Assistant