

MINUTES OF THE REGULAR WORK SESSION
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
November 14, 2019

A Work Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, November 14, 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, and Director Matt Gober. The following staff members were present: Chief Tom Vineyard, Assistant Chief Brian Moore, Fire Marshal Mark Morrison, and Board Administrative Assistant Karen Lucido. Assistant Chief Ken Vomund was excused.

The following guests were present: Attorney Jon Bruntrager, and Rick Rognan, CPA

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

FINANCIAL MATTERS:

Mr. Rognan reviewed his financial report for the month of October, 2019, stating that District remains financially healthy and should end the year at or under Budget, currently being 4.03% under budget. The District continues to build its Reserves, placing more monies in Reserve this year than previous years. The District has responded to 258 more EMS calls than at this time last year.

There was further discussion regarding Station #1's roof. Chief Vineyard stated there was no action to report on this item.

Chief Vineyard stated 2 bids were received in response to RFP 2019-01 – Repair and Repainting of Station #4. (1) Gateway Centre Services - \$11,892.00; (2) Bartels-Missey, Inc. - \$16,513.00 with an alternate bid for door installation of \$2,139.00. Discussion held. Chief Vineyard recommended Assistant Chief Vomund review the bids prior to making a Board recommendation. Agreed to wait for Assistant Chief Vomund's review of the bids.

Director Laughlin announced that the District will hold an election for one Board of Director Seat, 6-year term, in the April 2020 Election.

Director Laughlin made a motion to read Resolution 2019-06 by title only, 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 Simmons read: "Resolution 2019-06 – A Resolution by the Board of Directors of the O'Fallon Fire Protection District, a Fire Protection District of St. Charles County, Missouri, to Hold an Election for One Director to the Board of the O'Fallon Fire Protection District and to establish a filing fee."

A motion was made by Director Laughlin to approve Resolution 2019-06 as presented, attached as Exhibit I, 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.

Chief Vineyard stated there was no further action regarding Station #1 roof issue.

LABOR MANANGEMENT

Chief Vineyard stated the last meeting was postponed until December.

OPERATIONS

Chief Vineyard stated that everything is going well; and commended the crews for doing a good job during this past week's weather.

OTHER ITEMS FOR CONSIDERATION

Director Laughlin thanked Chief Vineyard and everyone who participated in the Awards Banquet for a job well done. He also thanked the District's Volunteer Organization for the annual Thanksgiving Dinner.

A motion was made by Director Laughlin at 7:24 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, 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 by Director Laughlin to adjourn the Closed Session and reconvene in Open Session at 7:38 p.m., 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.

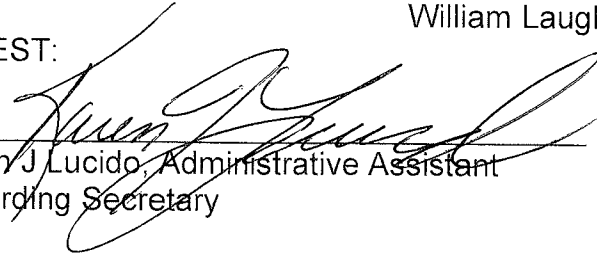
Director Laughlin announced the next regular Board Meeting will be held Tuesday, November 26, 2019 at 7:00 p.m.

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 7:39 p.m.


William Laughlin, Chairman

ATTEST:

Karen J. Lucido, Administrative Assistant
Recording Secretary

RESOLUTION #2019-06

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE O'FALLON FIRE PROTECTION DISTRICT, A FIRE PROTECTION DISTRICT OF ST CHARLES COUNTY, MISSOURI TO HOLD AN ELECTION FOR ONE DIRECTOR TO THE BOARD OF THE O'FALLON FIRE PROTECTION DISTRICT AND TO ESTABLISH A FILING FEE

WHEREAS: O'Fallon Fire Protection District shall have one director's term expire in 2020, and

WHEREAS: O'Fallon Fire Protection District is required by law under 321.210 RSMo, to hold an election to fill a director's position upon the expiration of a director's term on the First Tuesday of April 2020, and

WHEREAS: The term for a director of the District shall be for a period of six (6) years as prescribed by state law, and

WHEREAS: A General Municipal Election shall be held on April 7, 2020, and

WHEREAS: O'Fallon Fire Protection District is required under 321.210 RSMo, to set the filing fee for candidates for the position of Director at an amount up to the amount of a candidate for state representative as set forth under section 115.357.

THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF O'FALLON FIRE PROTECTION DISTRICT, A FIRE PROTECTION DISTRICT OF ST CHARLES COUNTY, MISSOURI

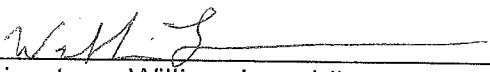
Section 1. An election shall be held on the 7th day of April 2020 for the purpose of electing a director for a six (6) year term of office.

Section 2. Notice of the Election shall be given to the public.

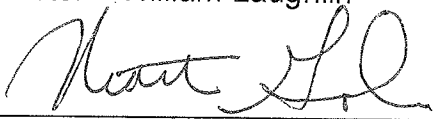
Section 3. The Filing Fee for Candidates is hereby set at \$50.00.

Resolution approved this 14 day of November, 2019

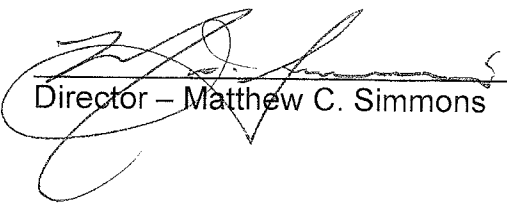
BOARD OF DIRECTORS OF O'FALLON FIRE PROTECTION DISTRICT, A FIRE PROTECTION DISTRICT OF ST CHARLES COUNTY, MISSOURI



Director – William Laughlin



Director – Matthew F. Gober



Director – Matthew C. Simmons

Approved at 11-26-19 Board Mtg