

MINUTES OF THE REGULAR BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
November 26, 2019

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, November 26, 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 Gober, and Director Matt Simmons. The following staff members were present: Chief Tom Vineyard, Assistant Chief Ken Vomund, Assistant Chief Brian Moore, and Board Administrative Assistant Karen Lucido.

The following guests were present: Attorney Neil 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 October 24, 2019, Regular Board Work Session of November 14, 2019, and Regular Pension Board Meeting of May 14, 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 current checking account balance of \$1,234,425.36. 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.

CITIZEN COMMENTS: None

Approved
12-30-19
Board Mtg

Approved
12-30-19
Board Mtg

COMMUNICATIONS:

Directors Laughlin, Simmons, and Gober wished all a Happy Thanksgiving. Assistant Chief Moore thanked everyone who assisted with the Pictures with Santa on the Fire Truck event.

Ms. Lucido read the following communications:

1. A note from The Women of Little Black Book organization to Chief Vineyard, thanking him for putting together a team to participate in their organization's annual fundraiser which raised \$10,000; all proceeds go to Toys for Tots.
2. A note from Westhoff Elementary teachers: Kelly Steiner, Marcia Biermann, and Jill Scalise, thanking Assistant Chief Moore for attending their school's club meeting and providing fire safety tips.
3. A note from Westhoff Elementary Kindergarten classes thanking Captain Alcorn, and Firefighters Wilson and Swafford for teaching the students about fire safety.
4. A letter from Principal Dave Brown of Mt. Hope Elementary School, thanking the District's Honor Guard for presenting the colors at their Veteran's Day event.

OLD BUSINESS

There was further discussion regarding Station #1's roof repair. Assistant Chief Vomund stated he sent Jeff Fisher, Quality Director with Paric, pictures of Station #1's roof. Paric representative Chris Malone will meet Assistant Chief Vomund at Station #1 to look at the roof's issues. Mr. Fisher stated Paric is not happy with Lamb Construction.

There was further discussion regarding the quotes received and opened at the November 14 Board Meeting, in response to RFP 2019-01-Station #4 Painting. Assistant Chief Vomund stated he reviewed the quotes and all were responsive to the RFP. A decision was requested prior to this meeting as painting needed to be completed before the Santa Pictures Event. A motion was made by Director Laughlin to ratify Gateway Centre Services, LLC's quote for Station #4 painting for \$11,892.00 per the terms of RFP 2019-01, the best and lowest bid; Chief Vineyard authorized to sign agreement, seconded by Director Gober. Upon roll call the vote was:

Approved
12-30-19
Board Mtg

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

NEW BUSINESS

None.

A motion was made by Director Laughlin at 7:10 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; (12) Any documents related to a negotiated contract until the contract is executed; 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 7:29 p.m., 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.

During the Closed Session the following motion was made:

A motion was made by Director Laughlin to renew Cigna H.S.A. Open Access Plus medical insurance plan for 2020, as presented; Chief Vineyard authorized to sign documents, 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, December 12, 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:

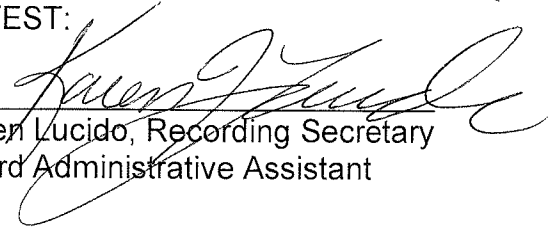
Approved 12-30-19 Board Mtg

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 7:30 p.m.


William Laughlin, Chairman

ATTEST:


Karen Lucido, Recording Secretary
Board Administrative Assistant

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