

MINUTES OF THE REGULAR BOARD MEETING  
OF THE O'FALLON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
January 9, 2020

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, January 9, 2020, 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, and Director Matt Simmons. Director Matt Gober was excused. The following staff members were present: Chief Tom Vineyard, Assistant Chief Ken Vomund, Assistant Chief Brian Moore, Fire Marshal Mark Morrison, Battalion Chief Andy Parrish, Captain Eric Johnston, Captain Darren Daly, and Board Administrative Assistant Karen Lucido.

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.

Director Laughlin asked for a moment of silence in memory of Battalion Chief Mel Emge.

FINANCIAL MATTERS

Mr. Rognan gave the financial report for month ending December 2019. The District came in under budget for 2019 by over one million dollars, and have placed funds in Reserves that will now cover 7 months of District expenses. There were 170 more calls in 2019 than 2018, with crews responding to over 5,000 calls. The District is in very good financial shape.

Assistant Chief Vomund stated Paric would like to meet the workers who repaired Station #1's roof to help in determining the roof's issues.

Assistant Chief Vomund stated Station #4's bay floors needed finishing, and explained the issues and what is needed. He estimates the finishing will cost in excess of \$30,000. Discussion held. A motion was made by Director Laughlin to

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approve moving forward with placing a request for bid for Station #4 bay floor refinishing, seconded by Director Simmons. Upon roll call the vote was:

Ayes: (2) Directors Laughlin, and Simmons  
Nays: (0) None  
Absent: (1) Director Gober  
Motion declared and carried.

LABOR MANAGEMENT

Chief Vineyard stated the labor management committee met this past Monday. He is forming a committee to put together specifications for new SCBAs. The current SCBAs are almost 10 years old, and we will need to begin replacing them in 2021.

OPERATIONS

No report.

OTHER ITEMS FOR CONSIDERATION

None.

A motion was made at 7:14 p.m. by Director Laughlin to go into Closed Session under RSMo 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: (2) Directors Laughlin, and Simmons  
Nays: (0) None  
Absent: (1) Director Gober  
Motion declared and carried.

A motion was made at 7:36 p.m. by Director Laughlin to adjourn the Closed Session and reconvene in Open Session, seconded by Director Simmons. Upon roll call the vote was:

Ayes: (2) Directors Laughlin, and Simmons  
Nays: (0) None  
Absent: (1) Director Gober  
Motion declared and carried.

Director Laughlin announced the next Regular Board Meeting is scheduled for Thursday, January 23, 2020 at 7:00 p.m.

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A motion was made by Director Laughlin to adjourn the meeting, seconded by Director Simmons. Upon roll call the vote was:

Ayes: (2) Directors Laughlin, and Simmons  
Nays: (0) None  
Absent: (1) Director Gober  
Motion declared and carried.

There being no further business, the meeting was adjourned at 7:37 p.m.

  
William Laughlin, Chairman

ATTEST:

  
Karen Lucido, Recording Secretary  
Board Administrative Assistant

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