

MINUTES OF THE SPECIAL BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
January 22, 2020

A Special Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, January 22, 2020, at the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO. Director Laughlin called the meeting to order at 4:00 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, Fire Marshal Mark Morrison, Battalion Chief Andy Parrish, Captain Eric Johnston, Firefighters Jeff Woodson, Adam Stenger, and Darwin Shepherd, Fire Prevention Specialist Ed Engel, and Board Administrative Assistant Karen Lucido.

Director Laughlin reviewed the draft Official Ballot for the April 7, 2020 Board of Director Election, and asked for any questions or comments. There being none, a motion was made by Director Laughlin to approve the Notice of Election Official Ballot for the April 7, 2020 Board of Director Election, 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.

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

A motion was made by Director Laughlin to adjourn the meeting, 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.

There being no further business, the meeting was adjourned at 4:03 p.m.


William Laughlin, Chairman

ATTEST:

Karen Lucido, Recording Secretary
Board Administrative Assistant

Approved
at
1-23-2020
Brd Mtg

NOTICE OF ELECTION

O'FALLON FIRE PROTECTION DISTRICT, O'FALLON, MISSOURI

Notice is hereby given to the qualified voters of the O'Fallon Fire Protection District, O'Fallon, Missouri (the "District"), that the Board of Directors of the District has called an election, to be held in the District on Tuesday, April 7, 2020, commencing at 6:00 o'clock a.m. and closing at 7:00 o'clock p.m., on the question contained in the following sample ballot:

OFFICIAL BALLOT
ELECTION

O'FALLON FIRE PROTECTION DISTRICT, O'FALLON, MISSOURI

TUESDAY, APRIL 7, 2020

FOR BOARD OF DIRECTORS

ONE (1) DIRECTOR FOR A SIX (6) YEAR TERM OF OFFICE

Matt Simmons []

Arnie C. AC Dienoff []

INSTRUCTION TO VOTERS: You may vote for one (1). Place an X in the box opposite the name of the candidate you favor. Vote for One (1) Director for a Six (6) Year Term of Office.

The election will be held at the following polling places in the District:

(Polling Places to be added by: Director of Elections, St. Charles County, Missouri Election Authority)

St. Charles County Election Authority