

MINUTES OF THE SPECIAL BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
August 20, 2020

A Special Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, August 20, 2020, via Zoom video conference due to COVID-19. Director Laughlin called the meeting to order at 7:04 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 Brian Moore, Shop Steward Captain Eric Johnston, and Board Administrative Assistant Karen Lucido.

The following guest was present: Attorney Neil Bruntrager

The Board members reviewed the minutes of the August 20, 2020, 6:30 p.m., Special Session. There were no questions or comments. A motion was made by Director Laughlin to approve the minutes of the August 20, 2020, 6:30 p.m. Special Session, as presented, seconded by Director Simmons.

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

Director Laughlin announced the next Regular Board Meeting is scheduled for Thursday, August 27, 2020 at 7:00 p.m. via Zoom due to COVID-19.

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 7:09 p.m.


William Laughlin, Chairman

ATTEST:


Karen Lucido, Recording Secretary
Board Administrative Assistant

Approved at 8-27-20 Board Mtg