

Approved at 8-20-20 Board Mtg

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 6:35 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, Fire Marshal Mark Morrison, Assistant Chief Brian Moore, Battalion Chief Matt Braile, Battalion Chief Andy Parrish, Shop Steward Captain Eric Johnston, Firefighters Brett Tichenor and Jeff Woodson, Fire Prevention Specialist Ed Engel, and Board Administrative Assistant Karen Lucido.

The following guest was present: Attorney Neil Bruntrager

Director Laughlin opened discussion regarding placing a pension tax initiative on the November 3, 2020 ballot. Director Gober motioned to approve Resolution 2020-01 as presented, authorizing a pension tax initiative of \$0.10 per one hundred dollars assessed valuation be placed on the November 3, 2020 ballot; Resolution 2020-01 attached as Exhibit I, seconded by Director Simmons. Upon roll call the vote was:

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

Attorney Bruntrager stated he has reviewed the Ballot and the language is in keeping with Missouri statutes.

Director Gober made a motion to approve Resolution 2020-03 approving Notice of Election/Sample Ballot for Proposition (R) for the November 3, 2020 election as presented; Resolution 2020-03 is attached as Exhibit II, seconded by Director Simmons. Upon roll call the vote was:

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

Chief Vineyard recommended a change in the proposition title from Proposition R to Proposition F. Discussion held.

Director Gober motioned to approve Resolution 2020-01 for Proposition F, authorizing a pension tax initiative of \$0.10 per one hundred dollars assessed valuation be placed on the November 3, 2020 ballot; Resolution 2020-01 attached as Exhibit I, seconded by Director Simmons. Upon roll call the vote was:

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

Director Gober made a motion to approve Resolution 2020-03 approving Notice of Election/Sample Ballot for Proposition (F) for the November 3, 2020 election as presented; Resolution 2020-03 is attached as Exhibit II, seconded by Director Simmons. Upon roll call the vote was:

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

Chief Vineyard thanked Directors Laughlin, Simmons, and Gober for their willingness to have a dialogue and rational discussions on this matter, and though not all may agree, disagreement will not harm the relationship between the Chief, Shop and Board Members, and a mutual respect remains. He thanked Directors Laughlin, Simmons, and Gober for everything they do for the District and its members, and stated, we will not let you down.

Shop Steward Johnston stated his appreciation of all 3 board members and all they do for the Shop's members, and stated shop members will not let the Board down.

Assistant Chief Moore stated his appreciation of all 3 board members, and all they do for the District's citizens and its members.

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.


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There being no further business, the meeting was adjourned at 6:45 p.m.



William Laughlin, Chairman

ATTEST:



Karen Lucido, Recording Secretary
Board Administrative Assistant

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RESOLUTION: 2020-03

O'FALLON FIRE PROTECTION DISTRICT

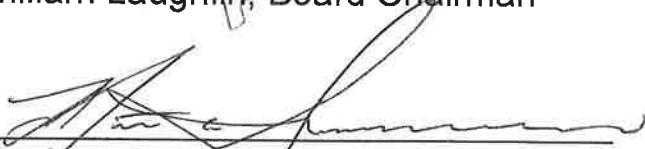
A Resolution approving the *Notice of Election for Proposition (F) gl (R)* Ballot placing a tax initiative on the November 3, 2020 ballot, of an additional tax of not more than ten cents (\$0.10) per one hundred dollars assessed valuation, the revenues from which shall be deposited in a special fund and used only for the continuation of the pension program of the district; *Notice of Election sample ballot* attached as Exhibit I.

Signed: This 20th day of August, 2020

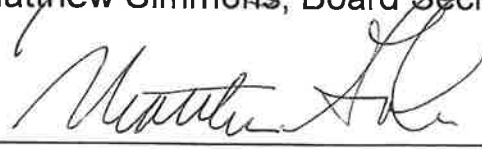
APPROVED:




William Laughlin, Board Chairman



Matthew Simmons, Board Secretary



Matthew Gober, Board Treasurer

ATTESTED: 

Karen J. Lucido, Recording Secretary
Board Administrative Assistant/Records

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 a special tax election, to be held in the District on Tuesday, November 3, 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

SPECIAL TAX ISSUE

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

TUESDAY, NOVEMBER 3, 2020

Proposition (F)

In order to keep pace with the districts growth, shall the Board of Directors of the O'Fallon Fire Protection District of St. Charles County, Missouri, be authorized to levy an additional tax of not more than ten cents (\$0.10) per one hundred dollars assessed valuation, the revenues from which shall be deposited in a special fund and used only for the continuation of the pension program of the district?

FOR THE PROPOSITION

AGAINST THE PROPOSITION

INSTRUCTION TO VOTERS: If you are in favor of the question, place an X in the box opposite "FOR THE PROPOSITION". If you are opposed to the question, place an X in the box opposite "AGAINST THE PROPOSITION".

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RESOLUTION: 2020-01

O'FALLON FIRE PROTECTION DISTRICT


A Resolution authorizing the Board of Directors of the O'Fallon Fire Protection District to place a special tax initiative on the November 3, 2020 ballot, to levy an additional tax of not more than ten cents (\$0.10) per one hundred dollars assessed valuation, the revenues from which shall be deposited in a special fund and used only for the continuation of the pension program of the district.

Signed: This 20th day of August, 2020


APPROVED:




William Laughlin, Board Chairman



Matthew Simmons, Board Secretary



Matthew Gober, Board Treasurer

ATTESTED: 

Karen J. Lucido, Recording Secretary
Board Administrative Assistant/Records