

MINUTES OF THE SPECIAL BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS – Zoom meeting
January 21, 2021

A Special Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, January 21, 2021, via Zoom due to COVID-19. 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 Vineyard, District Members, and Board Admin Assistant Lucido.

Director Laughlin reviewed a draft letter stating the District will not hold an April 6, 2021 Board of Director election, as the incumbent was the sole person to file for that position, per Missouri Rev Statute 115.124 stating, "...no election required if number of candidates filing is same as number of positions to be filled." There being no questions, a motion was made by Director Laughlin to approve the Letter to the St. Charles County Election Authority dated January 22, 2022 as presented, authorizing the District to not hold an election for the April 6, 2021 Board of Director Election pursuant to RSMo Section 115.124, Director Laughlin authorized to sign letter, attached as Exhibit I, 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 28, 2021 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: 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 7:05 p.m.



William Laughlin, Chairman

ATTEST:


Karen Lucido, Recording Secretary
Board Administrative Assistant