

MINUTES OF THE REGULAR BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
February 11, 2021

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, February 11, 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, 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, Battalion Chiefs Andy Parrish and Matt Braile, Shop Steward Captain Eric Johnston, Assistant Shop Steward Captain Darren Daly, Firefighter Brett Tichenor, District members, and Board Administrative Assistant Karen Lucido.

The following guests were present: Attorney Neil Bruntrager, Attorney Jon Bruntrager, and Rick Rognan, CPA.

The Pledge of Allegiance was led by Chief Vineyard, followed by the reading of the Firefighter Prayer.

FINANCIAL MATTERS

Mr. Rognan gave his financial report for month ended January 2021, reviewing line item income and expenses, stating the District's tax revenue increased over 2020 by approximately \$162,335. The District will receive preliminary assessment numbers in March, with more accurate assessment numbers in June or July, and by September 1 the District will know exactly where it stands regarding assessments. Mr. Rognan stated the District is in good financial shape with the Board and Chief Vineyard remaining very conservative in their spending.

Attorney Neil Bruntrager stated the District is required by St. Louis Bank to draft an agreement to be signed by Chief Vineyard regarding the SCBA Lease-Purchase Agreement approved previously. Attorney Bruntrager will put together a letter stating that the Board reviewed the Resolution and is in compliance with the law. Discussion

Approved at 2-25-21 Board Mtg

held. A motion was made by Director Laughlin to approve the Resolution for lease-purchase agreement with St. Louis Banks for SCBAs; Chief Vineyard authorized to sign Resolution, 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.

Assigned Resolution number: 2021-001.

LABOR MANAGEMENT

Chief Vineyard stated Labor Management had no meeting this month. The District continues to follow the same COVID protocols. Approximately 85% of District employees received their first round of the COVID vaccine.

OPERATIONS

Nothing new to report. Operations continue under the current COVID guidelines.

OTHER ITEMS FOR CONSIDERATION

None.

Director Laughlin made a motion to go into closed session at 7:15 p.m. 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 (2) Real Estate, 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 7:25 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, February 25, 2021 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 Simmons. Unanimous consent to Adjourn:

- 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 7:26 p.m.



 William Laughlin, Chairman

ATTEST:


 Karen Lucido, Recording Secretary
 Board Administrative Assistant

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