

**O'FALLON FIRE PROTECTION DISTRICT  
CITIZEN PLANNING COMMITTEE (CPC) via Zoom due to COVID-19  
Meeting Minutes**

Monday, April 26, 2021 – via Zoom

1. Jim Worman called the meeting to order at 7:00 p.m.

2. **Roll Call:** (Acting Recording Secretary noted attendees)

Dave Buck	<b>Excused</b>	Asst Chief Moore	<b>Present</b>
John Cook	<b>Excused</b>	Pres Dr. Ottomeyer	<b>Excused</b>
Jamie Cronk	<b>Excused</b>	Kelly Rector	<b>Present</b>
Joe Donahue	<b>Excused</b>	Teri Reiter	<b>Present</b>
Jim Frain	<b>Excused</b>	Dir. Matt Simmons	<b>Present</b>
Dir Matt Gober	<b>Present</b>	Chief Tom Vineyard	<b>Present</b>
Tony Graceffa	<b>Present</b>	Assistant Chief Vomund	<b>Present</b>
Dir Bill Laughlin	<b>Present</b>	Sr. Michaleen Vomund	<b>Present</b>
Mark Morrison	<b>Present</b>	Vice Pres. Jim Worman	<b>Present</b>

**Guests:** None.

3. **Approval of Minutes**

Vice President Worman asked for any questions or comments regarding the January 25, 2021 minutes of the Citizen Planning Committee Meeting. There being none, Director Laughlin made a motion to approve the minutes, seconded by Director Gober. All members present were in favor of approving the January 25, 2021 minutes as presented; none opposed; Absent: Buck, Cook, Cronk, Donahue, Frain, Ottomeyer. **MOTION PASSES.**

4. **Reports:**

A) Assistant Chief Ken Vomund

- Equipment - New replacement SCBA's are now in service. The District donated old SCBA's to several Missouri Volunteer Fire Departments without a budget to purchase this vital equipment.

- Training: In-house EMS and skills training continues; County-wide MCI training exercises are now being conducted that include St. Charles County area fire districts, police, and ambulance district.

B) Assistant Chief Brian Moore

- COVID-19: He and several District employees have been volunteering their time, assisting at the St. Charles County COVID vaccination events; putting in many hours, and vaccinating thousands of residents. The District is beginning to do some outside events where distancing can be practiced; all station tours and in-house PR events remain locked down at this time.

- District Computers and the overall computer system is in the process of being updated.

- Community Outreach is offering \$1,500 scholarships again this year to the District's area high school seniors; one scholarship is available per high school.

- C) Fire Marshal Mark Morrison:
- Fire Prevention Bureau: - The District is planning on holding the October Fire Safety Day and Santa Pictures.
  - Construction: Reviewed construction projects currently underway in the District.

- D) Chief Vineyard
- COVID-19 Demobilization - Most District members have received the COVID vaccination.

- Financial Overview:
  - District is in solid financial shape and continues to build its Reserves.
  - The District is looking at a defined benefit retirement plan; particulars are still in the works; working towards a decision by end of May; if approved plan should be implemented January 2022.
  - If the defined benefit retirement plan is implemented, the District will likely experience retirements in 2022, and will be conducting hiring and promotions as retirements occur.

- Operations:  
COVID-19 protocols remain in place.

5. **Unfinished Business:**

- None.

6. **New Business**

- None.

7. **Good of the Order**

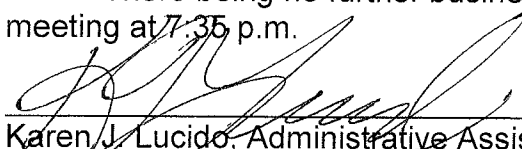
- None

8. **Next CPC Meeting**

The next CPC meeting is set for Monday, July 26, 2021, 7:00 p.m. via Zoom.

Vice President Worman called for meeting adjournment. A motion was made by Director Laughlin, seconded by Chief Vineyard to adjourn; All members present were in favor of adjournment; none opposed; Absent: Buck, Cook, Cronk, Donahue, Frain, Ottomeyer. **MOTION PASSES.**

There being no further business, Vice President Worman adjourned the meeting at 7:35 p.m.

  
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Karen J. Lucido, Administrative Assistant  
Recording Secretary  
(Chief Vineyard – acting Recording Secretary for 4/26/2021)

CPC Meeting – April 26, 2021