

Approved at 11-23-31 Board Mtg

MINUTES OF THE REGULAR BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
November 10, 2021

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Wednesday, November 10, 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: Assistant Chief Ken Vomund, Assistant Chief Andy Parrish, Fire Marshal Mark Morrison, Battalion Chiefs Matt Braile and Brian Moore, Shop Steward Captain Eric Johnston, Captains Kevin Davis, and Darren Daly, numerous employees, and Board Administrative Assistant Karen Lucido. Chief Tom Vineyard was excused.

The following guest was present: Rick Rognan, CPA

The Pledge of Allegiance was followed by the reading of the Firefighter Prayer.

FINANCIAL MATTERS

Mr. Rognan reviewed the monthly financial report for month-ended October 2021. The District is under budget to-date; projected that Reserves could be approximately \$9.5 million at the end of 2021; Calls are up 6%. The District is in good financial shape.

Assistant Chief Parrish stated that the Firefighter EMT/P Hiring Pool testing is complete and data is ready. The Captain's Promotional List testing will be held November 4. The Battalion Chief Promotional testing is scheduled for November 18.

Assistant Chief Parrish stated the District is working with Denny & Associates on health insurance renewal. Originally Cigna came back with an over 20% increase, but Ms. Rector was able to negotiate that to a single digit increase. Chief Vineyard and he will meet next week to review the proposed renewal.

LABOR MANAGEMENT: Nothing new to report.

OPERATIONS

Assistant Chief Vomund stated that E. Meier Concrete will begin their work at Station 5 next week.

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OTHER ITEMS FOR CONSIDERATION:

Director Laughlin recommended appointing citizen Jimmy Loveless to the District's Citizen Planning Committee. Discussion held. A motion was made by Director Laughlin to appoint District resident Jimmy Loveless to the Citizen Planning Committee effective immediately, 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.

A motion was made by Director Laughlin at 7:16 p.m. to go into Closed Session under RSMo 610.021 (13) Individually identifiable personnel records, 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.

A motion was made by Director Laughlin at 7:18 p.m. to go back into Open Session, 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 Tuesday, November 23, 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 Gober. Unanimous consent to Adjourn:

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 7:20p.m.



William Laughlin, Chairman

ATTEST:


Karen Lucido, Recording Secretary
Board Administrative Assistant