

APPROVED AT 5-26-22 BOARD MTG

MINUTES OF THE REGULAR BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
May 12, 2022

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Wednesday, May 12, 2022, at the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO. 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 Tom Vineyard, Assistant Chief Matt Braile Assistant Chief Andy Parrish, Fire Marshal Mark Morrison, Battalion Chief Eric Johnston, and Board Executive Administrative Assistant Julie Gaylord.

The following guest was present: Attorney Jon Bruntrager

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

FINANCIAL MATTERS

Mr. Rogan gave his financial report for month ended April 2022, reviewing line-item expenses and income, stating the district is doing great financially and is on track to be under budget for the year. Mr. Rogan stated that we should continue to expect to see an increase in utilities and fuel for the remaining of the year.

Assistant Chief Parrish discussed upgrading the server for the district to a cloud based google platform. AC Parrish stated that the current server is out of date and we are at a greater security risk due to the outdated system. Further discussion was held. There being no further questions or concerns. A motion was made by Director Laughlin to authorize the upgrade of District server per Feathershark proposal dated April 18, 2022 in the amount of \$21, 473. 23 as presented, 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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LABOR MANAGEMENT

Assistant Chief Parrish stated that SOP 230.00 Accident and Incident Reporting Procedures for Drug/Alcohol and SOP 310.00 Fire Cause & Origin Investigation were brought up during the Accreditation process. AC Parrish stated the SOPs just needed to be revised so he went through them and took out some wording that was redundant and updated SOP 310.00 to reflect what we are currently doing. There being no further questions or concerns Director Laughlin made a motion to approve the following policies as revised; SOP 230.00 Accident and Incident Report Procedures for Drug/Alcohol, and SOP 310.00 Fire Cause & Origin Investigation, 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.

OPERATIONS

none

OTHER ITEMS FOR CONSIDERATION

Director Laughlin made a motion to go into closed session at 7:25p.m under RSMo 610.021 (1) Legal Actions involving a public governmental body and confidential or privileged communications between a public governmental body, and its attorneys; (3) Hiring, promoting, and disciplining of particular employees, and (13) individually identifiable Personnel Records; 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.

A motion was made at 7:35p.m by Director Laughlin to adjourn the Closed Session and reconvene in Open Session, seconded by Director Gober. Upon Roll call the vote was:

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Ayes: (3) Directors Laughlin, Gober, and Simmons
Nays: (0) None
Absent: (0) None
Motion declared and carried.

Director Laughlin announced that during the Closed Session, the following motions were made: *A motion was made by Director Laughlin to extend an offer of employment to Joseph McCune and David Lawton for the position of Firefighter EMT-P, 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.

Director Laughlin announced the next Regular Board Meeting is scheduled for Thursday, May 28, 2020 at 7:00 p.m.

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.

There being no further business, the meeting was adjourned at 7:36 p.m.



William Laughlin, Chairman

ATTEST:



Julie Gaylord, Recording Secretary
Board Executive Administrative Assistant