

APPROVED AT 6-23-22 BOARD MTG

MINUTES OF THE REGULAR BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
May 26, 2022

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, May 26, 2022, at the administration building in the board room. Director Gober 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, Shop Steward Battalion Chief Eric Johnston, numerous District employees, and Board Executive Administrative Assistant Julie Gaylord.

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

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

A motion was made by Director Laughlin to approve minutes of the prior Regular Board Meeting of April 28, 2022, and the Regular Board Work Session of May 12, and Pension Board Minutes of February 15, 2022, as presented, seconded by Director Simmons. Upon roll call the vote was:

Ayes: (2) Director Simmons, and Gober
Nays: (0) None
Absent: (1) Director Laughlin
Motion declared and carried.

TREASURER'S REPORT

Director Gober stated a current checking account balance of \$2,325,597.33. There being no comments or questions, a motion was made by Director Laughlin to pay bills as presented, seconded by Director Simmons. Upon roll call the vote was:

Ayes: (2) Directors Simmons, and Gober
Nays: (0) None
Absent: (1) Director Laughlin
Motion declared and carried.

CITIZEN COMMENTS:

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Executive Administrative Assistant stated that Tim Janes wrote a heartfelt

letter to the District and its members for all their support during his time of struggle.

COMMUNICATIONS:

OLD BUSINESS

Assistant Chief Parrish stated the logos will be being replaced on all the doors at the administration building along with the sign out front of the administration building. AC Parrish also spoke about the new phone system and how well the implementation of the new system has gone.

Assistant Chief Matt Braile discussed driver's training for the new engineers. AC Braile stated that along with the new engineers the crews came out and did some training as well.

NEW BUSINESS:

Chief Vineyard discussed the MOFAD trust. Chief Vineyard stated that HM was the service provider for the MOFAD trust but they were bought out by One Digital and the service went downhill so the MOFAD board voted to terminate their contract.

Chief Vineyard stated that he would like to wait until the next meeting to discuss the Property Casualty Insurance.

Chief Vineyard announced that the district would be holding a Pinning Ceremony for the new hires and all the promotions that have happened recently. The ceremony will happen on June 15, 2022 at The Christy Banquet Center.

Director Laughlin made a motion to go into closed session at 7:14 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 (9) Preparation, including any discussion or work product on behalf of a public governmental body or its representatives for negotiations with employee groups; seconded by Director Simmons.

Upon roll call the vote was:

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Ayes: (2) Directors Gober, and Simmons

Nays: (0) None

Absent: (1) Director Laughlin

Motion declared and carried.

A motion was made at 7:25 p.m. by Director Gober to adjourn the Closed Session and reconvene in Open Session, seconded by Director Simmons. Upon roll call the vote was:

Ayes: (2) Directors Gober, and Simmons

Nays: (0) None

Absent: (1) Director Laughlin

Motion declared and carried.

Director Laughlin announced the next Regular Board Meeting is scheduled for Thursday, June 9, 2022, at 7:00 p.m. at the administration bldg.

A motion was made by Director Laughlin to adjourn the meeting, seconded by Director Simmons. Upon roll call the vote was:

Ayes: (2) Directors Gober, and Simmons

Nays: (0) None

Absent: (1) Director Laughlin

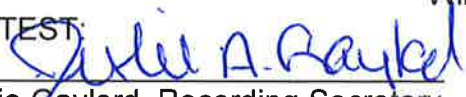
Motion declared and carried.

There being no further business, the meeting was adjourned at 7:10 p.m.



William Laughlin, Chairman

ATTEST:



Julie Gaylord, Recording Secretary
Board Executive Administrative Assistant