

O'FALLON FIRE PROTECTION DISTRICT
CITIZEN PLANNING COMMITTEE (CPC)
Meeting Minutes

Monday, July 25, 2022 – Station #4 (1306 Sunview Dr)

1. Director Simmons called the meeting to order at 7:00 p.m.
2. **Roll Call:** (Acting Recording Secretary noted attendees)

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

Guests:

3. **Approval of Minutes**

Director Simmons asked for any questions or comments regarding the April 25, 2022 minutes of the Citizen Planning Committee Meeting. There being no further questions, Chief Vineyard made a motion to approve the minutes as presented, seconded by Jamie Cronk. All members present were in favor of approving the April 25, 2022 minutes as presented; none opposed; Absent: Buck, Cook, Cronk, Donahue, Jimmy Loveless, Pres. Ottomeyer, and Jim Worman.

MOTION PASSES.

4. **Reports:**

A) Assistant Chief Matt Braile

- Equipment - We just placed two genesis tool orders for our trucks 9142 and 9154. A genesis tool is a rescue tool that we use for vehicle accidents. The most common word would be the jaws of life. The tool has an extension ram to be able to cut open cars.

Training: We have been able to ramp up our training hours. Our biggest concentration lately has been EMS. We brought an outside instructor in to be able to keep our guys current on all things EMS.

B) Assistant Chief Andy Parrish

- Website – We are looking to update our website in the next few months to get it more up to date with current trends. Updating our website will allow easier access for our administrative staff to post content along with forms and online payments.

Outreach – Our trivia night was held in April and were able to raise \$11,000 which will go towards fulfilling needs within our community such as car seats, wheelchair ramps, and we even help out our residents with repairs and

electricity bills when they need it. We also awarded 3 scholarships to upcoming high schoolers who are wanting to get into the fire service.

C) Fire Marshal Mark Morrison:

-Fire Prevention Bureau: - Fire Inspector Ellison is retiring after 23 years, the district just hired Amy McCulloch as the Fire Prevention Administrative Assistant. She will be an outstanding addition to the district. Fire Safety Day is planned for October 9, 2022 in Kohls parking lot. The Santa Claus photos are currently planned for December 3, 4 and 5th as long as Covid does not hinder anything.

D) Chief Vineyard:

-Financial Overview:

- District is in solid financial shape and continues to build its Reserves.

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-Operations:

COVID-19 protocols remain in place.

5. **Unfinished Business:** None.

6. **New Business:** None

7. **Good of the Order**

- Director Laughlin thanked CPC members for taking time out of their busy schedules to participate in the CPC, and he and District members appreciate hearing what they have to say.

8. **Next CPC Meeting**

The next CPC meeting is set for Monday, October 24, 2022, 7:00 p.m.

Director Simmons called for meeting adjournment. A motion was made by , seconded by Jim Frain to adjourn; All members present were in favor of adjourning; none opposed; **MOTION PASSES**.

There being no further business, Director Simmons adjourned the meeting at 7:56 p.m.



Julie A. Gaylord, Executive Administrative Assistant
Recording Secretary