

Approved at 11-22-22 Mtg

MINUTES OF THE REGULAR BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
October 27, 2022

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, October 27, 2022, at the administration building in the board room. 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 Simmons, and Director Matt Gober. 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 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 September 22, 2022, and the Regular Board Work Session of October 13, 2022, as presented, seconded by Director Gober. Upon roll call the vote was:

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

TREASURER'S REPORT

Director Gober stated a current checking account balance of \$1,642,256.98. There being no comments or questions, a motion was made by Director Laughlin to pay bills as presented, seconded by Director Gober. Upon roll call the vote was:

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

CITIZEN COMMENTS:

none

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COMMUNICATIONS:

Assistant Chief Parrish reviewed what O'Fallon's Community outreach has been involved in during the last few months. One event that AC Parrish wanted to make sure he spoke about was the Veterans Museum. Our Community Outreach has teamed up with the St. Charles County Veterans Museum to help students in high school that want to have a career in journalism. The Veterans Museum offers these students a chance to learn how to interview veterans and then the interview gets sent to Washington DC to be put in the Library of Congress. Assistant Chief Parrish reviewed our social media outlets.

OLD BUSINESS:

none

NEW BUSINESS:

Chief Vineyard reviewed Resolution 2022-09, along with the Municipal Advisor Agreement and Bond Counsel Engagement Letter authorizing the district to engage Joy Howard and Gilmore & Bell as the districts Bond counsel. Discussion held. There being no further questions or concerns A motion was made by Director Laughlin to approve Resolution 2022-09 authorizing the district to engage Joy Howard as municipal advisor and Gilmore Bell P.C as bond counsel pursuant to agreements submitted to the district and attached as Exhibit 1, 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 made a motion to go into closed session at 7:29 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 Gober.

Upon roll call the vote was:

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

A motion was made at 7:41 p.m. by Director Gober to adjourn the Closed Session and reconvene in Open Session, seconded by Director Gober. Upon roll call the vote was:

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

Director Laughlin announced the next Regular Board Meeting is scheduled for Thursday, November 10, 2022, at 7:00 p.m. at the administration bldg.

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

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

There being no further business, the meeting was adjourned at 7:41 p.m.


William Laughlin, Chairman

ATTEST:

Julie Gaylord, Recording Secretary
Board Executive Administrative Assistant