

MINUTES OF THE REGULAR BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
December 21, 2022

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Wenesday, December 21, 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, numerous District employees, and Board Executive Administrative Assistant Julie Gaylord.

The following guests were present: Attorney Jon Bruntrager and Rick Rogan, CPA.

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

Following the Firefighters Prayer, the Board of Directors along with Chief Vineyard called George Toelke to the front. George was being promoted from Engineer to Captain, and his son Garrett pinned his new rank on.

A motion was made by Director Laughlin to approve minutes of the prior Regular Board Meeting of November 22, 2022, and the Regular Board Work Session of December 08, 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 \$2,210,642.80. 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: (3) Director Laughlin, Simmons and Gober
Nays: (0) None
Absent: (0) None
Motion declared and carried.

CITIZEN COMMENTS:

None

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Chief Vineyard reviewed the monthly financial report for month-ended November 2022. Chief Vineyard went over line items, and expenses. Chief Vineyard stated the District is in good financial shape.

Chief Vineyard reviewed the 2023 Preliminary Operating Budget. Chief Vineyard gave an in-depth review of the proposed 2023 General Fund Budget, 2023 Pension Budget, 2023 Debt Service Budget. Discussion held.

There being no further questions or comments, a motion was made by Director Laughlin to approve the 2023 General Fund Budget as presented, attached as Exhibit I, 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 by Director Laughlin to approve the 2023 Pension Fund Budget as presented, attached as Exhibit I, 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 by Director Laughlin to approve the 2023 Debt Service Budget as presented, attached as Exhibit I, 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, January 12, 2023, 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: (3) Directors Laughlin, Simmons and Gober
Nays: (0) None
Absent: (0) None
Motion declared and carried.

There being no further business, the meeting was adjourned at 7:20 p.m.



William Laughlin, Chairman

ATTEST:


Julie Gaylord, Recording Secretary
Board Executive Administrative Assistant