

MINUTES OF THE REGULAR BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
October 13, 2022

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, October 13, 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 Andy Parrish, Assistant Chief Matt Braile, Fire Marshal Mark Morrison, Battalion Chief Shop Steward Eric Johnston, and Board Executive Administrative Assistant Julie Gaylord.

The following guest was present: Attorney Jon Bruntrager, Rick Rogan, CPA

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

FINANCIAL MATTERS

Mr. Rogan gave the financial report for month ended September 2022, reviewing line-items, expenses, and income stating that the district is still financially stable. We are about nine months into the year and we although we are currently over on our budget we are still trending towards being under budget by the end of the year by about 1%. Mr. Rogan once again stated that the board of directors and Chief Vineyard continue to keep the district financially responsible.

LABOR MANAGEMENT

None

OPERATIONS

None

OTHER ITEMS FOR CONSIDERATION

Assistant Chief Parrish discussed the Fire Safety Day that was conducted on October 9, 2022 at the Kohls parkin lot. AC Parrish stated that this years turnout was bigger than any other years and that it was a great day for the district.

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 Gober.

Upon roll call the vote was:


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

Director Laughlin announced the next Regular Board Meeting is scheduled for Thursday, October 28, 2022 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 7:16p.m.



William Laughlin, Chairman

ATTEST:



Julie Gaylord, Recording Secretary
Board Executive Administrative Assistant