O'FALLON FIRE PROTECTION DISTRICT
CITIZEN PLANNING COMMITTEE (CPC)
Meeting Minutes
Monday, January 25, 2016 - Station #3

1. President Ottomeyer called the meeting to order at 7:00 p.m.

2. **Roll Call**: (Recording Secretary Lucido conducted roll call)

Scott Avery	**Present**	Pres Dr. Ottomeyer	**Present**
Joe Donahue	**Present**	Laraine Proctor	**Present**
Dir Matt Gober	**Excused**	Vice Pres Kelly Rector	**Excused**
Tony Graceffa	**Excused**	Teri Reiter	**Present**
Dir Bill Laughlin	**Present**	Dir. Matt Simmons	**Excused**
Mark Morrison	**Present**	Chief Tom Vineyard	**Present**
Asst Chief Moore	**Present**	Assistant Chief Vomund	**Present**
		Sr. Michaleen Vomund	**Present**

Guest(s): None.

Dr. Jim recognized Assistant Chief Brian Moore and congratulated him on his appointment as Assistant Chief to the District. Chief Moore gave his background, and members introduced themselves and welcomed him to the Planning Committee.

3. **Approval of Minutes**

Dr. Ottomeyer requested approval of minutes of the October 26, 2015 Citizen Planning Committee Meeting, and asked for any questions or comments. There being no questions or comments, Chief Avery made a motion to approve the minutes as presented, seconded by Director Laughlin. All members present were in favor of approving the October 26, 2015 minutes as presented; none opposed; Absent: Gober, Graceffa, Rector, Simmons. **MOTION PASSES**.

4. **Reports**:

A) Assistant Chief Ken Vomund

- Equipment - Looking into putting specs together for a new Pumper and to equip it.
- Training: Getting ready to do county-wide Ice Rescue Training, and will do county-wide Live Burns this Spring.

B) Fire Marshal Mark Morrison:

- Fire Prevention Bureau – Will begin Senior Luncheons in February.
- Easter Bunny Photos scheduled for March 19.
- Muster scheduled for October 9 at Kohls parking lot.
- Santa Photos scheduled for December 3, 4, and 5.
- Mark reviewed the new businesses that are getting ready to open or are being constructed.

C) Chief Vineyard

- Financial Director Cerrano retired.
- The District is in very good financial shape. Budget is tight, but all employees are keeping an eye on expenditures.

- Battalion Chief Chuck McCoy will retire this month; there will be a luncheon in his honor at Station #1, January 29.
- Captain Rick Miller has been promoted to Battalion Chief B-Shift; and Engineer Darren Daly has been promoted to Captain B-1 effective February 3, 2016.
- New Firefighter-EMT Jeff Smith has been hired; he has been a long-time volunteer for the District, is currently a Paramedic and has been working for Gateway Ambulance.
- Public Website: Working with Sue Spencer to get the new Public Website up and running; it will be more user friendly.
- Community Outreach is holding a Trivia Night fundraiser, April 9.
- A fundraiser event for St. Baldricks will be held at Turtle Creek Pub January 30.
- Labor Management is working with the Truck Committee to spec out pumps to replace 9154 which is 15 years old; the process will take about a year to complete.

5. **Unfinished Business**

A) Administration Building. Administration Building is essentially complete; outdoor sign being placed this week; minor punch list of items left, but contractor did a phenomenal job and Committee members will walk through finished building this evening.

6. **New Business**

- East Elm Building up for sale, but nothing new to report.

7. **Good of the Order**

- SCCAD's Poker Tournament is coming up and will be held at the Foundary Art Center; this is a fundraiser for Backstoppers and other emergency services organizations. Contact Dr. Jim for further information.

- Mr. Donahue asked about residential construction; and if another Firehouse construction is being considered. Per Chief Vineyard: Much land is still undeveloped on the North side of town, but no new station in the foreseeable future. The District no longer does residential inspections, but the City and District work together regarding business occupancy and construction permits.

8. **Next CPC Meeting**

President Ottomeyer announced the next CPC meeting is set for Monday, April 25, 2016, 7:00 p.m., at Station #3.

A motion was made by Joe Donahue, seconded by Assistant Chief Vomund, to adjourn the meeting; All members present were in favor of adjournment, none opposed; Absent: Gober, Graceffa, Rector, and Simmons. **MOTION PASSES.**

There being no further business, President Ottomeyer adjourned the meeting at 7:31p.m.

Karen J. Lucido, Recording Secretary