

MINUTES OF THE EMERGENCY MEETING OF  
THE O'FALLON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
April 21, 2014

An Emergency Meeting of the O'Fallon Fire Protection District Board of Directors was held on April 21, 2014, at Station #1's Multipurpose Room, 119 East Elm Street, O'Fallon, MO. Director Laughlin called the meeting to order at 7:10 p.m. Notice of said meeting had been posted at 10:35 a. m., April 21, 2014, as the meeting was not called prior to April 21, by posting the meeting time in the case on the outside wall of the Administrative Offices at Station No. 1. The following Directors were present: Director Bill Laughlin, Director Matt Gober (via voice conference), and Director Matt Simmons. The following staff members were present: Chief Michael Ballmann, Division Chief Special Operations Randy Sanders, Division Chief-Training Ken Vomund, Division Shift Chief Mel Emge, Financial Director Bob Cerrano, and Board Secretary Karen Lucido.

The following guest was present: Attorney Neil Bruntrager

A motion was made by Director Laughlin at 7:11 p.m. to go into Closed Session pursuant to Section 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; (2) Leasing, purchase or sale of real estate by a public governmental body, (12) Any documents related to a negotiated contract until a contract is executed, and (13) Individually identifiable personnel records, performance ratings, or records pertaining to employees, seconded by Director Simmons. Upon roll call the vote was:

Ayes:	(2)	Directors Laughlin, and Simmons
Nays:	(0)	None
Absent:	(0)	None
Abstain:	(1)	Director Gober (due to voice conf)

Motion declared and carried.

A motion was made by Director Laughlin at 8:45 p.m. to adjourn the Closed Session and reconvene in Open Session, seconded by Director Simmons. Upon roll call the vote was:

Approved,  
Board Mtg  
OF  
4-24-14

Approved, Board Mtg of 4-24-14

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

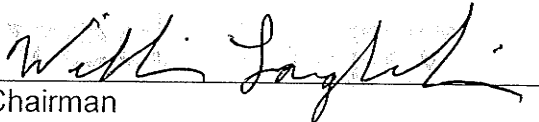
Director Laughlin announced that during Closed Session the Board signed the Lease with St. Charles Towers for placing a cell tower at Station #5.

Director Laughlin announced that during Closed Session Chief Ballmann and Division Chief Sanders were placed on paid Administrative Leave; and announced Division Shift Chief Mel Emge as interim Chief.

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

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

There being no further business, the meeting was adjourned at 8:46 p.m.

  
Chairman

ATTEST:

  
Secretary