

MINUTES OF THE SPECIAL BOARD SESSION
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
January 26, 2015

A Special Board Session of the O'Fallon Fire Protection District Board of Directors was held on January 26, 2015, in the Training Room located at Station #3, 600 Laura Hill Road, O'Fallon, MO. Notice of said meeting had been provided at least 24-hours in advance of the meeting by posting the regular 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, and Director Matt Simmons. The following staff members were present: Chief Vineyard, Battalion Chief Mel Emge, and Board Administrative Assistant Lucido.

The following guest was present: Joe Donahue

Director Laughlin called the meeting to Order at 6:35 p.m.

Director Laughlin stated this special meeting was called for the purposes of approving the Open Board Meeting Minutes of January 22, 2015 to where the Board Election Ballot was approved.


A motion was made by Director Laughlin, seconded by Director Simmons to approve the Open Board Meeting Minutes of January 22, 2015 as presented. 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 adjourn the Special Board Session, 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 Special Board Session was adjourned at 6:40 p.m.


William Laughlin, Chairman

Attest:


Karen Lucido, Recording Secretary

Approved, Board Mtg OF 2-26-15