

MINUTES OF THE SPECIAL BOARD SESSION  
OF THE O'FALLON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
February 19, 2015

A Special Board Session of the O'Fallon Fire Protection District Board of Directors was held on February 19, 2015, at the Multipurpose Room located at Station #1, 119 East Elm Street, 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 (by video conference), Assistant Chief Vomund, and Board Administrative Assistant Lucido.

The following guest was present: None

Director Laughlin called the meeting to Order at 6:30 p.m.

A motion was by Director Laughlin to go into Closed Session pursuant to RSMo 610.021 (2) Leasing, purchase or sale of real estate by a public government body; (12) Any documents related to a negotiated contract until a contract is executed; (13) Individually identifiable personnel records or records pertaining to employees, 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 at 7:06 p.m. by Director Laughlin to adjourn the Closed Session and reconvene in Open Session, 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.

There were no actions taken.


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

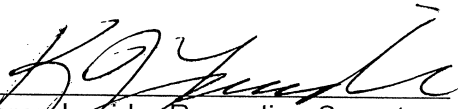
Approved, Board Mtg of 2-26-15

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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 7:07 p.m.

  
William Laughlin, Chairman

Attest:   
Karen Lucido, Recording Secretary

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