

Approved, Board Mtg of 1-28-16

**MINUTES OF THE SPECIAL BOARD SESSION**  
**OF THE O'FALLON FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**  
**December 1, 2015**

A Special Board Session of the O'Fallon Fire Protection District Board of Directors was held on December 1, 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 member was present: Chief Vineyard,

The following guests were present: Attorney Neil Bruntrager, Attorney Plegge and legal staff.

Director Laughlin called the meeting to Order at 3:00 p.m.

A motion was by Director Laughlin to go into Closed Session pursuant to RSMo 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, 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 4:15 p.m. by Director Laughlin to adjourn the Closed Session and reconvene in Open Session, seconded by Director Gober. Upon roll call the vote was:

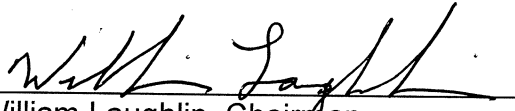
Ayes: (3) Directors Laughlin, Gober, and Simmons  
Nays: (0) None  
Absent: (0) None  
Motion declared and carried.


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 1-28-16

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 4:15 p.m.

  
William Laughlin, Chairman

Attest:   
Karen Lucido, Recording Secretary  
Board Administrative Assistant