

Approved, Board Mtg of 1-28-16

**MINUTES OF THE SPECIAL BOARD SESSION**  
**OF THE O'FALLON FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**  
**December 17, 2015**

A Special Board Session of the O'Fallon Fire Protection District Board of Directors was held on December 17, 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, Assistant Chief Vomund, Shop Steward Johnston, Assistant Shop Steward Vesely,

The following guests were present: Cpt. Alcorn, Cpt. Emge, Mr. Andy Stecko, Mr. Brian Moore.

Director Laughlin called the meeting to Order at 5:00 p.m.

A motion was by Director Laughlin to go into Closed Session pursuant to RSMo 610.021 (3) Hiring or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded; (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, 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 8:30 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.


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A motion was made by Director Laughlin to adjourn the Special Board 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 being no further business, the Special Board Session was adjourned at 8:30 p.m.

  
William Laughlin, Chairman

Attest:   
Karen Lucido, Recording Secretary  
Board Administrative Assistant