

Approved, Board Mtg of 1-28-16

MINUTES OF THE SPECIAL BOARD SESSION
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
December 22, 2015

A Special Board Session of the O'Fallon Fire Protection District Board of Directors was held on December 22, 2015, at the Board Room located at 111 Laura K Drive, 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 front windows of the Administration Building. 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, and Board Administrative Assistant Lucido.

The following guest was present: Attorney Bruntrager

Director Laughlin called the meeting to Order at 7:00 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.

During the Closed Session, the following motions were made:

A motion was made by Director Laughlin to approve promotion of Captain Rick Miller to the position of Battalion Chief effective January 29, 2016, 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 approve promotion of Engineer Darren Daly to the position of Captain effective January 29, 2016, 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 make an offer of employment to Jeffrey Smith to the position of Firefighter-EMT pending successful background checks, physical and psychology examinations, 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 Gober to make an offer of employment to Brian Moore for the position of Assistant Fire Chief of Administration/Community Services pending successful completion of a background check, physical and psychological examinations, seconded by Director Simmons. Upon roll call the vote was:

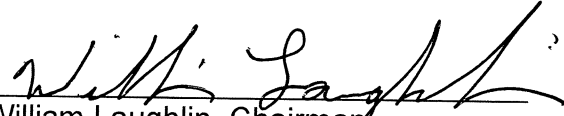
Ayes: (3) Directors Laughlin, Gober, and Simmons
Nays: (0) None
Absent: (0) None
Motion declared and carried.


A motion was made at 8:12 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:

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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 8:12 p.m.


William Laughlin, Chairman

Attest: 
Karen Lucido, Recording Secretary
Board Administrative Assistant