

Approved, Board Mtg of 10-26-17

MINUTES OF THE REGULAR WORK SESSION
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
October 12, 2017

A Work Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, October 12, 2017, at the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO. Director Laughlin called the meeting to order at 7:00 p.m. Notice of said meeting had been provided at least 24 hours in advance of the meeting by posting the meeting time in the case on the outside wall of the Administrative Offices. The following Directors were present: Director Bill Laughlin, Director Matt Gober, and Director Matt Simmons. The following staff members were present: Chief Tom Vineyard, Assistant Chief Ken Vomund, Fire Marshal Mark Morrison, Battalion Chief Mel Emge, Battalion Chief Andy Parrish, Shop Steward Captain Eric Johnston, Assistant Shop Steward Captain Darren Daly, and Board Administrative Assistant Karen Lucido. Assistant Chief Brian Moore was excused.

The following guest was present: Attorney Neil Bruntrager; Tom Weis of Weis Design

The Pledge of Allegiance was led by Chief Vineyard followed by Battalion Chief Emge's reading of the Firefighter Prayer.

FINANCIAL MATTERS:

There was further discussion regarding RFP 2017-04 Station #1 Renovation. Administrative Assistant Lucido stated four sealed bids were received as follows: (1) Layneco Construction Services - \$59,989.00; (2) John Kalicak Construction - \$58,926.00; (3) Hankins Construction Company - \$79,900.00; and (4) Pinnacle Contracting, Inc. - \$52,800.00. Director Laughlin noted that Layneco was the only company in attendance.

There was further discussion regarding Administration Air Conditioner replacement. Herbig Mechanical's quote for a Lennox replacement unit was reviewed. A motion was made by Director Laughlin to ratify Herbig Mechanical Inc.'s quote for a Lennox replacement air conditioner unit for Administration Building at a not to exceed cost of \$6,710.00 including installation and economizer, per the terms

of their proposal dated October 2, 2017; Director Laughlin, authorized to sign proposal, 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.

Chief Vineyard recommended the new 9154 Truck receive a clear ceramic coat to seal the paint. The company who has done this treatment on other area fire trucks has quoted \$3,500.00 for this truck; the usual price is closer to \$6,500.00 per unit. Discussion held. This half price will be for the first truck only. A motion was made by Director Laughlin to approve *The Tint Store's* quote for applying a clear ceramic coating to the new 9154 Truck per the terms of the proposal dated October 11, 2017, at a not to exceed price of \$3,500.00; Chief Vineyard authorized to sign proposal, 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.

Chief Vineyard showed the Board members a sample Protective Hood that Labor Management has been reviewing for cancer protection. This is a new product that protects from heat and from carcinogen particulates and provides better coverage than the hoods currently being used – 97% of carcinogens in the environment are kept away when this hood is worn. No special care is required. A Nomax hood is \$36.00, the Inno Tex hoods are \$80.00 each. Discussion held. A motion was made by Director Laughlin to approve Banner Fire Equipment's quote for sixty, Inno Tex Gray 25 Cancer Prevention Hoods at a not to exceed cost of \$4,980.00; Chief Vineyard authorized to sign proposal dated October 11, 2017, 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.

LABOR MANANGEMENT

Captain Johnston stated that the ALS program is moving forward; mini toughbooks are being set up and each station will have one that they can become

familiar with prior to the District going ALS. Medical bags are being set up to mirror the Ambulance District medical bags.

Chief Vineyard stated that the Firefighter EMT-P Hiring Process is underway; 70 applications have been received to-date. The Hiring Committee will go through all applications for compliance, with a tentative October 27, 2017 written test date.

OPERATIONS

Chief Vineyard stated Station #5 Renovation is moving along; framed out and drywall beginning; electrician is running conduit. Discussion held regarding aspects of this renovation including ceiling finishes.

Chief Vineyard stated that Station #4 Renovation is in the Design Phase with Weis Design, which should be completed by the end of the month. This construction will be on the City's P&Z docket November 2, 2017; Weis Design and a representative from the District will attend.

Tom Weis stated he is happy with Station #1 bids that appear within estimates for this project.

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OTHER ITEMS FOR CONSIDERATION

Chief Vineyard stated the recent Fire Safety Day held at Kohls Parking lot was a great success with one of the largest turnouts yet. He commended Fire Prevention and all who worked on this event.

A motion was made by Director Laughlin at 7:17 p.m. to go into Closed Session under Section 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, (2) Leasing, purchase or sale of real estate by a public government body; (12) Sealed bids and related documents or any documents related to a negotiated contract; and (13) Individual Personnel Records, seconded by Director Simmons.

Upon roll call the vote was:

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

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A motion was made by Director Laughlin to adjourn the Closed Session and reconvene in Open Session at 8:00 p.m., seconded by Director Simmons. Upon roll call the vote was:

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

Director Laughlin announced a Special Board Meeting is set for October 18, 2017 at 4:00 p.m. for the purpose of awarding the Station #1 Renovation Bid, and will be held at the Administration Building.

Director Laughlin stated the following motion was made during Closed Session: A motion was made by Director Laughlin, seconded by Director Simmons to terminate the Listing Agreement with Cissell Mueller for the District's Pieper Road Property. Upon roll call the vote was:

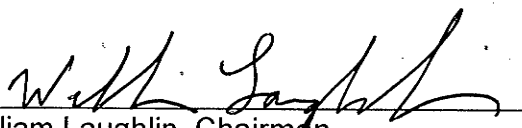
Ayes: (3) Directors Laughlin, Simmons, and Gober
Nays: (0) None
Absent: (0) None
Motion declared and carried.

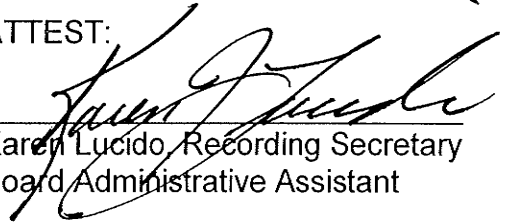
Director Laughlin announced the next regular Board Meeting will be held, Thursday, October 26, 2017, at 7:00 p.m.; Special Board Meeting will be held Thursday, October 18, 2017, at 4:00 p.m.

A motion was made by Director Laughlin to adjourn the meeting, 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 meeting was adjourned at 8:04 p.m.


William Laughlin, Chairman

ATTEST:

Karen Lucido, Recording Secretary
Board Administrative Assistant