

MINUTES OF THE SPECIAL SESSION
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
January 17, 2018

Approved at 1-22-18 Board Mtg

A Special Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, January 17, 2018, at the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO. Director Laughlin called the meeting to order at 4:00 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, Assistant Chief Brian Moore, Shop Steward Captain Eric Johnston, Assistant Shop Steward Captain Darren Daly, Captain Chad Vesely, Engineers Russ Hubert, Sean Sides, Mike Knipping, Dave Koenig, and Board Administrative Assistant Karen Lucido. Assistant Chief Ken Vomund was excused.

The following guest was present: None.

The Pledge of Allegiance was led by Chief Vineyard.

A motion was made by Director Laughlin to amend the agenda to add two items under NEW BUSINESS: (1) Bed Purchase for new Firefighter/EMT-Ps, and (2) Station #5 Renovation-Furniture Purchase, 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.

BALLOT APPROVAL:

The Board reviewed the ballot for the upcoming April 3, 2018 Election for the position of Board of Director for a six-year term. Two candidates filed: Matt Gober, incumbent, and AC Dienoff. A motion was made by Director Laughlin to approve the ballot as presented, attached as Exhibit I, 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.

NEW BUSINESS:

Chief Vineyard reviewed a quote from Sleep Number Corp for new beds that are needed for the new-hire firefighter EMT/Ps. Discussion held. A motion was made by Director Laughlin to approve purchase of 11 new beds from Sleep Number Corp. at a total cost of \$10,584.77, per their quote dated December 29, 2017, Chief Vineyard authorized to sign the proposal, 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.

Captain Vesely reviewed a quote from Art Van Furniture for new recliners and end tables for Station #5's living quarters. Discussion held. A motion was made by Director Laughlin to approve the purchase of 5 recliners and 3 end tables from Art Van Furniture at a not to exceed amount of \$4,417.91, seconded by Director Simmons. Upon roll call the vote was:

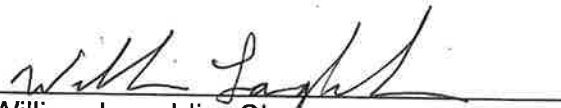
Ayes: (3) Directors Laughlin, Gober, and Simmons
Nays: (0) None
Absent: (0) None
Motion declared and carried.

Director Laughlin announced the next regular Board Meeting will be held, Monday, January 22, 2018 at 7:00 p.m..

A motion was made by Director Laughlin to adjourn the meeting, 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.

There being no further business, the meeting was adjourned at 4:16 p.m.


William Laughlin, Chairman

ATTEST:


Karen Lucido, Recording Secretary
Board Administrative Assistant

DRAFT

NOTICE OF ELECTION

O'FALLON FIRE PROTECTION DISTRICT, O'FALLON, MISSOURI

Notice is hereby given to the qualified voters of the O'Fallon Fire Protection District, O'Fallon, Missouri (the "District"), that the Board of Directors of the District has called an election, to be held in the District on Tuesday, April 3, 2018, commencing at 6:00 o'clock a.m. and closing at 7:00 o'clock p.m., on the question contained in the following sample ballot:

OFFICIAL BALLOT
ELECTION

O'FALLON FIRE PROTECTION DISTRICT, O'FALLON, MISSOURI

TUESDAY, APRIL 3, 2018

FOR BOARD OF DIRECTORS

ONE (1) DIRECTOR FOR A SIX (6) YEAR TERM OF OFFICE

Matt Gober []

Arnie C. AC Dienoff []

INSTRUCTION TO VOTERS: You may vote for one (1). Place an X in the box opposite the name of the candidate you favor. Vote for One (1) Director for a Six (6) Year Term of Office.

The election will be held at the following polling places in the District:

(Polling Places to be added by: Director of Elections, St. Charles County, Missouri Election Authority)

St. Charles County Election Authority

I, Karen J. Lucido, Administrative Assistant to the Board of Directors of the O'Fallon Fire Protection District do hereby certify that the above is a true and accurate copy of the ballot approved during the January 17, 2018 Board of Directors Meeting.

Karen J. Lucido, Board Administrative Assistant

DRAFT