

MINUTES OF THE REGULAR WORK SESSION
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
March 8, 2018

A Work Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, March 8, 2018, 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, Assistant Chief Brian Moore, Fire Marshal Mark Morrison, Battalion Chief Andy Parrish, and Board Administrative Assistant Karen Lucido.

The following guests were present: Attorney Bruntrager, Representatives from HM Risk, from Warren Sign, and from Piros Signs

The Pledge of Allegiance was led by Chief Vineyard followed by the reading of the Firefighter Prayer.

FINANCIAL MATTERS:

Director Laughlin requested opening of the sealed bids received in response to RFP 2018-01- Station Electronic Signs. Ms. Lucido opened the bids and Chief Vineyard read the bid amounts into the minutes as follows: (1) Warren Sign Company, Arnold, MO - \$80,853.00; Piros Signs, Barnhart, MO – (2 bid amounts) \$82,863.00 and \$77,187.00; (3) Classic Signs, O'Fallon, MO – (2 bid amounts) \$80,717.38 and \$76,311.95. Chief Vineyard and the sign committee will review the bids and make their recommendation at the March 22, 2018 Board Meeting; bidders will be contacted if the committee needs clarification of their bids.

Assistant Chief Moore requested approval to purchase a backup Toughbook Laptop Computer for ALS as a computer is required at all times to ensure reporting compliance. Discussion held. A motion was made by Director Laughlin to approve the purchase of one, Panasonic Toughbook computer from Pearl Solutions per their quoted dated March 8, 2018 of \$3,087.00; Director Laughlin authorized to sign

agreement for purchase, 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.

Chief Vineyard updated station renovations as follows: Meeting with Chuck Jahneke and Jennifer Gates regarding Station #3 and Station #4 preliminary renovation plans. Station #5 is completed except for several items left on the punch list. Station #1 renovation is being wrapped up.

Chief Vineyard reviewed a quote for renewal of the District's property and casualty insurance; this will be discussed in closed session as it involves pending litigation.

LABOR MANAGEMENT

Nothing to report.

OPERATIONS

Attorney Bruntrager explained why he is recommending a Resolution instead of Ordinance regarding weapons and search signs for OFPD premises. With the no-weapons signs posted, anyone who walks in with a weapon would be considered trespassing and law enforcement would handle the matter.

OTHER ITEMS FOR CONSIDERATION

Assistant Chief Moore stated the Firefighters Community Outreach Trivia Night is scheduled for March 24. This is the Outreach's annual fundraiser. All funds are used for District citizens in need. The Outreach organization recently assisted a family with a whole-home clean out by providing a dumpster.

A motion was made by Director Laughlin at 7:24 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, (12) Sealed bids and related documents or any documents related to a negotiated contract; 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.

A motion was made by Director Laughlin to adjourn the Closed Session and reconvene in Open Session at 7:45 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 the following motions were made in Closed Session:

A motion was made by Director Laughlin to approve ESIPs quote for property casualty insurance per the terms of their quote as presented by HM Risk; Chief Vineyard authorized to sign agreement, seconded by Director Gober. Upon roll call the vote was:

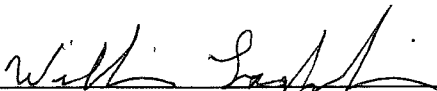
Ayes: (3) Directors Laughlin, Simmons, and Gober
Nays: (0) None
Absent: (0) None
Motion declared and carried.

Director Laughlin announced the next regular Board Meeting will be held, Thursday, March 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 7:46 p.m.



William Laughlin, Chairman

ATTEST:


Karen Lucido, Recording Secretary
Board Administrative Assistant