

**O'FALLON FIRE PROTECTION DISTRICT**  
**CITIZEN PLANNING COMMITTEE (CPC)**

**Meeting Minutes**

Monday, April 23, 2018 - Station #3

1. President Dr. Ottomeyer called the meeting to order at 7:00 p.m.

2. **Roll Call:** (Recording Secretary Lucido conducted roll call)

|                   |                |                        |                |
|-------------------|----------------|------------------------|----------------|
| Scott Avery       | <b>Excused</b> | Asst Chief Moore       | <b>Excused</b> |
| Dave Buck         | <b>Present</b> | Pres Dr. Ottomeyer     | <b>Present</b> |
| Jamie Cronk       | <b>Present</b> | Laraine Proctor        | <b>Present</b> |
| Joe Donahue       | <b>Present</b> | Vice Pres Kelly Rector | <b>Present</b> |
| Jim Frain         | <b>Excused</b> | Teri Reiter            | <b>Present</b> |
| Dir Matt Gober    | <b>Present</b> | Dir. Matt Simmons      | <b>Present</b> |
| Tony Graceffa     | <b>Present</b> | Chief Tom Vineyard     | <b>Present</b> |
| Dir Bill Laughlin | <b>Present</b> | Assistant Chief Vomund | <b>Present</b> |
| Mark Morrison     | <b>Present</b> | Sr. Michaleen Vomund   | <b>Present</b> |
|                   |                | Jim Worman             | <b>Present</b> |

**Guest(s):** None.

3. **Approval of Minutes**

Dr. Ottomeyer asked for any questions or comments regarding the January 29, 2018 minutes of the Citizen Planning Committee Meeting. There being no questions or comments, Dave Buck made a motion to approve the minutes as presented, seconded by Director Laughlin. All members present were in favor of approving the January 29, 2018 minutes as presented; none opposed; Absent: Avery, Frain, Moore. **MOTION PASSES.**

4. **Reports:**

A) Assistant Chief Ken Vomund

- Equipment - New Ladder Truck just ordered; takes approximately one year to build it. The current ladder truck in service is a 2007. Discussion on pricing, manufacturers and specifications. Truck will have a 100' ladder and pump 2,000 gallons per minute; will cost approximately \$1.1 million, is an E-One, and will be housed at Station #4.

- Training: OFPD crews will be participating in county-wide High Rise Training, at the 7-story St. Louis City training tower.

B) Assistant Chief Brian Moore (per Chief Vineyard)

- Firefighter Community Outreach held its annual Trivia Night, March 24, that raised over \$11,000 for Community Outreach. All funds raised are used for Fire District citizens in need.

- Station #5 Open House will be held May 19, 2018 from 10:00 a.m. – 2:00 p.m., and includes activities/games for children, complimentary food and beverages; and station tours. The open house is for our citizens to see the station renovations that were just completed to house the additional EMT/P crewmembers.

- Station #4 will be renovated by demoing and rebuilding the living quarters. The station will remain operational during renovation with crews living in on-site trailers. Demo will begin in July; completion estimated for February 2019.

- District went ALS last month and all is going very well; District crews have responded ALS numerous times this past month.

C) Fire Marshal Mark Morrison:

- Fire Prevention Bureau:

- Reviewed new construction projects in our District, including a 68-home residential development at Bryan Road; Joe Donahue stated a round about may be installed here.

- The District has 5,888 following its Facebook page.

- Easter Photo event was a success with approximately 790 citizens/children attending and having their picture taken with the Easter Bunny on a fire truck.

- Fire Prevention represented the District at a College Fair held by Ft Zumwalt School District. Recommends an engine company attend next year.

- Scheduling Senior Luncheons in June. Fire Safety Day scheduled for October 7 at Kohls parking lot. Santa Photo event scheduled December 1, 2, and 3.

D) Chief Vineyard

- Financial Overview:

The District is in good financial shape since the \$0.25 tax issue was passed, which the District began collecting this year – the District is very secure financially and now has the ability to keep up with new technology and equipment.

Station #3 will receive a small renovation to the back of the living quarters to house additional EMT/P crewmembers.

Station #4 renovation will receive an extensive renovation to its living quarters; complete teardown and rebuild. Engine bays and training tower will stay.

The Board approved new electronic signs for all 4 stations; the District will use them for informational and safety messages, and weather alerts.

Station #1 had a water backup issue from storm water in its basement which is being remediated. Plumbing contractor recommended installing a back-flow preventer to ensure this doesn't happen again.

5. **Unfinished Business**

- Matt Gober was successful in the April 2018 Board of Director Election. He will serve a 6-year term. Congratulations were extended to Matt.

6. **New Business**

- Nothing to report.

7. **Good of the Order**

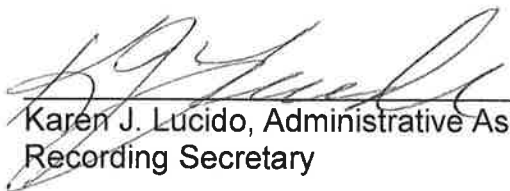
- All agreed that the digital, electronic signs at each station will be very helpful to our citizens.

8. **Next CPC Meeting**

President Dr. Ottomeyer announced the next CPC meeting is set for Monday, July 23, 2018, 7:00 p.m., at Station #3.

A motion was made by Dr. Ottomeyer to adjourn the meeting, seconded by Assistant Chief Vomund; All members present were in favor of adjournment, none opposed; Absent: Avery, Frain, Moore. **MOTION PASSES.**

There being no further business, President Dr. Ottomeyer adjourned the meeting at 7:44 p.m.



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Karen J. Lucido, Administrative Assistant  
Recording Secretary

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