

**MINUTES OF THE REGULAR MEETING OF
THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
April 26, 2018**

Approved at 5-24-18 Board Mtg

A Regular Meeting of the O'Fallon Fire Protection District Board of Directors was held on Thursday, April 26, 2018, in the Board Room located in the Administration Building, 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 Simmons, and Director Matt Gober. The following staff members were present: Assistant Chief Brian Moore, Fire Marshal Mark Morrison, Shop Steward Captain Eric Johnston, Assistant Shop Steward Captain Darren Daly, and Board Administrative Assistant Karen Lucido. Chief Tom Vineyard and Assistant Chief Ken Vomund were attending FDIC.

The following guests were present: Attorney Bruntrager; Shane Edgar

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

A motion was made by Director Laughlin at 7:04 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) Sale of real estate by a public government body; (12) Documents related to a negotiated contract until a contract is executed; (13) Individually identifiable 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.

A motion was made by Director Laughlin to adjourn the Closed Session and reconvene in Open Session at 7:20 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 asked for any questions or comments regarding the Board meeting Minutes of March 22 and April 12, 2018, and Pension Board meeting minutes of May 16 and November 21, 2017. There being none, Director Laughlin made a motion to approve the meeting minutes of the prior Regular Board Meeting of March 22, 2018, Regular Board Work Session of April 12, 2018, and Pension Board Regular Session of May 16, 2017, and Special Pension Board Session of November 21, 2017, as presented, 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 Gober stated a general checking account balance of \$1,726,283.65. Director Laughlin requested clarification on two checks that involved insurance reimbursement. Assistant Chief Moore explained the two situations. There being no further questions, a motion was made by Director Laughlin to approve payment of bills as presented, 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.

CITIZEN COMMENTS - None.

COMMUNICATIONS

1. Assistant Chief Moore announced Station #5's Open House will be held Saturday, May 19, from 10:00 a.m. to 2:00 p.m.; it will be family-friendly with station tours, activities and refreshments.
2. Assistant Chief Moore stated the District should hear from the adjustor next week regarding Station #1's basement flooding. Woodard noted a sunken area outside the building will be investigated further. The flooring remains in good shape, and 2 feet of drywall has been pulled and remediated.
3. Assistant Chief Moore stated that the District was called to a water-flow alarm at O'Fallon Lakes Apartment complex. There was a kitchen fire in one of the units that the sprinkler put out, however, no one was home so several apartments received heavy water damage and 3 families remain homeless. The Firefighter Community Outreach organization is assisting these families.
4. Ms. Lucido read the following 3 communications:

- A certificate of appreciation for Firefighters Blevins, Shepherd, Adam Stenger, and Woodson for participating in O'Fallon Walmart's Miracle Kids Network Fundraiser.
- A letter from Diane Hansen thanking the District for donating a Dinner with the Firefighters certificate for the 8th Annual Mike Hansen Memorial benefit.
- A letter from the DeCosty Family thanking B-Shift firefighters for the donation assisting their family while Mr. DeCosty was hospitalized.

OLD BUSINESS

There was further discussion regarding Station Renovations. Assistant Chief Moore stated Station #4 Renovation will go out to bid in May.

There was further discussion regarding appointing an EMS Supply Manager. Assistant Chief Moore stated that two employees applied and Chief Vineyard is recommending Engineer Kevin Davis be appointed. He has been working with the EMS Supplies during the BLS to ALS transition and doing an excellent job. A motion was made by Director Laughlin to appoint Engineer Kevin Davis as EMS Supply Manager, reporting to Assistant Chief/Medical Officer, with a per pay period stipend of \$75.00 plus any overtime worked in this capacity while off shift, effective immediately, 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.

Captain Johnston reviewed a quote for 20X20 gear racks for Station #5, which is part of Station #5's renovation. Discussion held. A motion was made by Director Laughlin to approve the purchase of 12 gear racks and accessories from Air One Equipment, Inc., per their quote of \$7,410.00 not including shipping, dated April 24, 2018; Director Laughlin authorized to sign agreement; 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.

Attorney Bruntrager reviewed Resolution 2018-02 – Notice of Trespass. He recommended the Resolution be posted at each station by the No Weapons signs and on the District's website. He stated if anyone enters the buildings they can be searched, and if a weapon is found, charged with trespassing. Discussion held. A

motion was made by Director Laughlin to approve Resolution #2018-02 as presented; attached as Exhibit I, 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.

NEW BUSINESS

Attorney Bruntrager stated that Mr. Rognan was unable to attend this meeting to give the monthly financial report.

Captain Johnston stated 9134 is at Degel receiving needed repairs, and requested that while it's there, approval to have the truck painted to match the new 9154, while the truck is at the shop. This would entail painting the top from white to black, and the truck would need to be re-decaled. This repainting is not related to the corrosion issue. Discussion held. A motion was made by Director Gober to approve Degel Truck Center's quote for painting Unit 9134 totaling \$9,000.00, per Degel's quote dated April 26, 2018; Director Laughlin authorized to sign agreement, seconded by Director Simmons. Upon roll call the vote was:

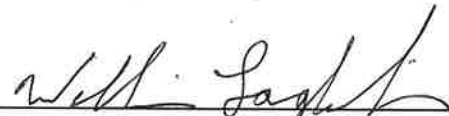
Ayes: (2) Directors Simmons, and Gober
Nays: (1) Director Laughlin
Absent: (0) None
Motion declared and carried.

Director Laughlin announced the next Board Work Session is scheduled for Thursday, May 10, 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, Simmons, and Gober
Nays: (0) None
Absent: (0) None
Motion declared and carried.

There being no further business, the meeting was adjourned at 7:43 p.m.



William Laughlin, Chairman

ATTEST: 

Karen Lucido, Board Administrative Assistant
Recording Secretary

**NOTICE OF TRESPASS
RESOLUTION 2018-02**

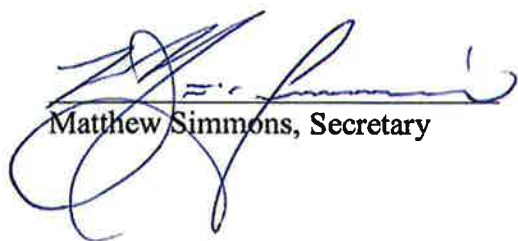
By resolution of the Board of Directors of the O'Fallon Fire Protection District:


1. No person who has been issued a conceal carry endorsement by the Missouri Director of Revenue under §571.101 – 571.121 RSMo., or who has received notice from the Sheriff of his County that such endorsement has been granted, or who is in possession of a valid permit or endorsement to carry a concealed firearm by another State or its authorized political subdivision shall be allowed to carry a firearm or any weapon, whether concealed or open, in those buildings owned by or under the control of the O'Fallon Fire Protection District.
2. The O'Fallon Fire Protection District has posted at each entrance a sign which states "No guns, knives or other weapons allowed in building unless in the possession of a qualified law enforcement officer. Anyone entering this building consents to a search of their person or things within their possession."
3. Any person violating this Resolution shall be denied entrance to the building and are considered to be trespassing on the premises. Persons having already entered before the violation was discovered shall be ordered to leave the premises and law enforcement shall be notified of the fact that a trespass upon property has occurred and that a violation of law has occurred.
4. Any person entering a building owned by the O'Fallon Fire Protection District consents to a search of his person, packages or bags in furtherance of the stated purposes of this Resolution.

Dated this 26 day of April 2018

BY:


William Laughlin, Chairman


Matthew Simmons, Secretary


Matthew Gober, Treasurer