

**MINUTES OF THE REGULAR MEETING OF
THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
August 23, 2018**

A Regular Meeting of the O'Fallon Fire Protection District Board of Directors was held on Thursday, August 23, 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 Gober, and Director Matt Simmons. The following staff members were present: Chief Tom Vineyard, Assistant Chief Ken Vomund, Assistant Chief Brian Moore, Battalion Chief Andy Parrish, Shop Steward Captain Eric Johnston, and Board Administrative Assistant Karen Lucido.

The following guests were present: Attorney Neil Bruntrager, Attorney John Bruntrager, Jennifer Gates, and Chuck Jahneke

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

A motion was made by Director Laughlin to amend the Agenda by adding Air Conditioner for Administration Building as Item b), and Intergovernmental Cooperation Agreement with O'Fallon City as Item c) under New Business, 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.

Director Laughlin asked for any questions or comments regarding the Board meeting Minutes of July 26, 2018, and August 9, 2018. There being none, Director Laughlin made a motion to approve the meeting minutes of the prior Regular Board Meeting of July 26, 2018, and Regular Board Work Session of August 9, 2018, as presented, 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.

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Director Gober stated a general checking account balance of \$2,370,163.36. 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, Gober, and Simmons
Nays: (0) None
Absent: (0) None
Motion declared and carried.

CITIZEN COMMENTS - None.

COMMUNICATIONS

Directors Simmons and Gober thanked everyone for their help in the recent election.

Shop Steward Johnston stated he was pleased with the Shop members help and the number who assisted election day while off duty. He stated there was a Mudrun sponsored by Woodard, September 1, 2018 for the benefit of Backstoppers. He stated the Shop and O'Fallon Firefighters Outreach both donated to assist O'Fallon Police Officer Dennis Bonser while he recovers from an illness.

OLD BUSINESS

There was further discussion regarding Station 4 Renovation. Chief Vineyard stated demo began by separating the living quarters from the bay; with the building coming down next week.

There was further discussion regarding Station #3 Renovation. Chief Vineyard requested discussion in Closed Session prior to a recommendation of General Contractor.

NEW BUSINESS

Chief Vineyard stated Attorney Bruntrager had reviewed the Memorandum of Understanding (MOU) from the University of Missouri regarding the District's donation of its Burn Trailer, and had no issue with it. A motion was made by Director Laughlin to approve the Memorandum of Understanding between the University of Missouri and the District for gifting of the Burn Trailer, as presented; Director Laughlin authorized to sign MOU, seconded by Director Simmons. Upon roll call the vote was:

Approved at 9-27-18 Board Mtg

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

Chief Vineyard stated that Administration's West-side second-floor 12 year-old air conditioner unit went out and repairs would cost \$3,000, or a new unit for \$6,000. Consensus to purchase a new unit. A motion was made by Director Laughlin to approve Herbig Mechanical's proposal for a new Lennox air conditioner for Administration Building 2nd Floor West-side at a not to exceed amount of \$6,850.00; 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 stated that intergovernmental agreement was received from O'Fallon City that is a reciprocal agreement waiving construction-related fees between entities. Attorney Bruntrager reviewed the agreement with no issues. A motion was made by Director Laughlin to approve the Intergovernmental Cooperation Agreement between the City of O'Fallon and the O'Fallon Fire Protection District dated July 25, 2018 as presented; Chief Vineyard authorized to sign agreement, 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.

A motion was made by Director Laughlin at 7:18 p.m. to go into Closed Session under Section 610.021 (1) Legal Actions involving a public governmental body and 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; (2) 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, Gober, and Simmons
Nays: (0) None
Absent: (0) None
Motion declared and carried.

Approved at 9-27-18 Board Mtg

A motion was made by Director Laughlin to adjourn the Closed Session and reconvene in Open Session at 8:35 p.m., 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.

During the Closed Session the following motion was made:

A motion was made by Director Laughlin to approve Freise Construction Company as General Contractor for Station #3 Renovation as the best qualified bidder for the lowest price, per the terms of RFP 2018-03 and Freise Construction company's bid total of \$244,368.00; Chief Vineyard authorized to sign contract, 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.


Director Laughlin announced the next Board Work Session and Public Hearing was scheduled for Thursday, September 13, 2018 at 7:00 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 8:36 p.m.


William Laughlin, Chairman

ATTEST: 
Karen Lucido, Board Administrative Assistant
Recording Secretary