

**MINUTES OF THE BUDGET WORKSHOP**  
**OF THE O'FALLON FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**  
**September 13, 2018**

A Budget Workshop of the O'Fallon Fire Protection District Board of Directors was held on Thursday, September 13, 2018, at the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO. Director Laughlin called the meeting to order at 6:45 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 Emge, Shop Steward Cpt. Eric Johnston, and Board Administrative Assistant Karen Lucido.

The following guests were present: None.

**WORKSHOP DISCUSSION:**

Individual Budget Requests were reviewed and discussed, including purchase of a new Battalion Chief vehicle. The current vehicle is a ¾ ton 2011 with 77,000 miles. They currently only make ½ ton or 1 ton vehicles now with the 1 ton projected at \$85,000 plus radios. Per BC Emge, this would follow the vehicle replacement schedule. Chief Vineyard said he had no issue replacing it, but had an issue with going with a 1 ton. After discussion agreed that this will be further reviewed in Labor Management.

Chief Vineyard reviewed the anticipated expenses and revenues for 2019, stating Permit Revenues remain increased due to the last increase in permit fees; and the District continues to apply for available Grants.

Chief Vineyard gave an in-depth review of the proposed 2019 Preliminary Operating Budget. Review included:

1. Salary projections that include hiring new Firefighter-EMT/Ps.
2. Insurance cost increases, especially worker comp.
3. Vehicle Maintenance increase due to age of the District's vehicles.
4. Firefighter Supplies
5. Volunteer Firefighter Organization contribution remains unchanged.

Approved  
at  
9-27-18  
Board Mtg

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6. Legal/Election – there is no election in 2018.

He stated there will be approximately \$200,000 left in bond monies at the beginning of 2019; after that is used, funds will come out of General Revenue.

The final 2019 Operating Budget will be approved prior to the end of 2018.


Discussion held. There being no further questions or comments, a motion was made by Director Laughlin to adjourn the workshop, 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 7:06 p.m.

  
William Laughlin, Chairman

ATTEST:

  
Karen Lucido, Recording Secretary  
Board Administrative Assistant