

MINUTES OF THE REGULAR BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
September 27, 2018

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, September 27, 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, Battalion Chief Rick Miller, Shop Steward Captain Eric Johnston, and Board Administrative Assistant Karen Lucido.

The following guests were present: Attorneys Neil Bruntrager and John Bruntrager

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 *Rescue Equipment for new Ladder Truck* as Item a) 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.

A motion was made by Director Laughlin to approve minutes of the prior Regular Board Meeting of August 23, 2018, Regular Board Work Session and Public Hearing of September 13, 2018, and Budget Workshop of September 13, 2018.

TREASURER'S REPORT

Director Gober stated a general checking account balance of \$1,545,087.82. There being no 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:

Approved at 10-25-18 Board Mtg

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

CITIZEN COMMENTS: None.

COMMUNICATIONS:

Director Simmons and Director Laughlin commended the organizers of the Firefighter Picnic stating it was a great success with everyone having a good time. Chief Vineyard stated he received much positive feedback.

Chief Vineyard and Assistant Chief Vomund received a letter from University of Missouri Vice Chancellor for Extension and Engagement Marshall Stewart thanking the District for its recent gift of a Burn Trailer to Missouri Fire Rescue Training Institute.

OLD BUSINESS

There was further discussion of Station #4's renovation. Chief Vineyard stated the basement foundation is poured. He reviewed four change orders from Freise that were signed in order to keep the project moving forward. After discussion, a motion was made by Director Laughlin to ratify Freise Construction RFPs #4, #5, #6, and #7 for Station #4 Renovation as submitted; Chief Vineyard authorized to sign RFPs, 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 was further discussion of Station #3's renovation. Chief Vineyard stated he met with Mr. Jahneke, Ms. Gates and the electrician to review certain aspects of the project.

There was further discussion regarding donating the Burn Trailer. Chief Vineyard stated that Kevin Zumwalt and representatives from the Missouri Fire-Rescue Training Institute came down to pick up the Burn Trailer that the District donated, and presented the District with a certificate, which Chief Vineyard read. They were very appreciative of the donation.

There was further discussion of the District's Pension Plan changeover. Assistant Chief Moore stated the process is nearing completion with accounts moved to Mass Mutual. He stated everything has gone smoothly and the black out period for employees should be lifted next week.

NEW BUSINESS

Assistant Chief Vomund stated that Banner Fire contacted him regarding demo Genesis rescue tools that are for sale at a deep discount. These tools will be purchased for the new Ladder Truck, and are the exact set that 9154 has. Discussion held. A motion was made by Director Laughlin to approve the purchase of demo Genesis Rescue Equipment from Banner Fire Equipment per their quote dated September 27, 2018 in the amount of \$19,965.00; Chief Vineyard authorized to sign quote. 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 at 7:10 p.m. by Director Laughlin to go into Closed Session under RSMo 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; (12) Documents related to a negotiated contract until a contract is executed, and (13) Individually Identifiable Personnel Records, after a 10 minute break, 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 at 7:30 p.m. by Director Laughlin to adjourn the Closed Session and reconvene in Open Session, 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.

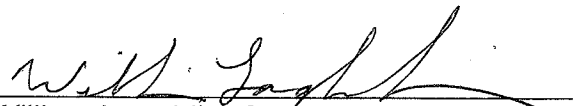
Approved at 10-25-18 Board Mtg

Director Laughlin announced the next Regular Board Meeting is scheduled for Thursday, October 11, 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 7:31 p.m.


William Laughlin, Chairman

ATTEST:


Karen Lucido, Recording Secretary
Board Administrative Assistant

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