

MINUTES OF THE REGULAR WORK SESSION
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
October 11, 2018

A Work Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, October 11, 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 Simmons, and Director Matt Gober. The following staff members were present: Chief Vineyard, Assistant Chief Ken Vomund, Fire Marshal Mark Morrison, Battalion Chief Andy Parrish, Shop Steward Eric Johnston, and Board Administrative Assistant Karen Lucido. Assistant Chief Brian Moore was excused.

The following guests were present: Attorney Neil Bruntrager; Attorney John Bruntrager, Rick Rognan, CPA, and Shane Edgar

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

FINANCIAL MATTERS:

Mr. Rognan handed out a complete list of TIFS from St. Charles County for review. Notices from the District regarding SB80 were sent out and Mr. Rognan recommended publishing a notice once a year in Missouri Lawyers weekly. Mr. Rognan said he received notice that the State Auditor certified the District's tax rates. Mr. Rognan reviewed his Financial Report for September 2018 that included: The District is currently under budget by 13.21%; has collected 99.61% of taxes. Worker Comp and Vehicle Maintenance expenses are over budget, as expected. He reviewed current bank interest rates and projects that the District should end the year under budget.

Station #3 Renovation update: Chief Vineyard stated that all submittals to the City for permitting are done, and the permits are issued.

Station #4 Renovation update: Chief Vineyard stated the basement has been dug and the foundation poured. The project is moving along. Chief Vineyard reviewed Freise RFPs #8 and #9, stating these will be included in Freise's change-

Approved at 10-25-18 Board Mtg

order document; and reviewed Tri-County Waterproofing Inc's quote for Termite pretreatment. Discussion held. A motion was made by Director Laughlin to ratify Freise RFP's #8 and #9 as presented, and Tri-County Waterproofing Inc.'s quote as presented; Chief Vineyard authorized to sign documents, 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.

Shop Steward Johnston stated the Shop voted October 3, 2018, to recommend Captain Mike Alcorn remain on the Pension Board representing shop members for a 2-year term. Discussion held. A motion was made by Director Laughlin to re-appoint Captain Mike Alcorn to the District's Pension Board for a 2-year term effective December 2018, 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.

LABOR MANANGEMENT

Chief Vineyard stated the next labor management committee meeting is scheduled for October 15, 2018.

OPERATIONS

Chief Vineyard stated: Captain Jones and Firefighter EMT/P Gump recently competed in the Combat Challenge National competition. The District's Honor Guard attended the National Fallen Firefighter Memorial at Emmitsburg. District firefighters have been busy fighting fires over the past month.

OTHER ITEMS FOR CONSIDERATION

Fire Marshal Morrison stated the District's Fire Safety Day was well attended by approximately 1,000 citizens; it included a side-by-side burn, and kids challenge. He stated Volunteer Firefighter Neil Fredrick put in a great of time helping to put this annual event together.

A motion was made by Director Laughlin at 7:20 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; (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) Gober
Motion declared and carried.

A motion was made by Director Laughlin to adjourn the Closed Session and reconvene in Open Session at 7:44 p.m., seconded by Director Simmons. Upon roll call the vote was:

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

Attorney Bruntrager stated that Director Gober requested his opinion on continuing to serve on the District's Board as he has accepted employment with the Francis Howell School District. Attorney Bruntrager stated he advised that RSMo 321.015.2(1) specifically excludes public school employees, therefore Director Gober can be employed by the school district and retain his seat on the District's Board.

Director Laughlin announced the next regular Board Meeting will be held Thursday, October 25, 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:

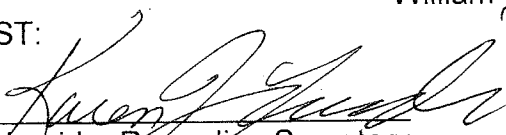
Ayes: (3) Directors Laughlin, Simmons, and Gober
Nays: (0) None
Absent: (0) Gober
Motion declared and carried.

There being no further business, the meeting was adjourned at 7:46 p.m.



William Laughlin, Chairman

ATTEST:



Karen Lucido, Recording Secretary
Board Administrative Assistant