

MINUTES OF THE REGULAR BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
October 25, 2018

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, October 25, 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 Brian Moore, Engineer Kevin Davis, Engineer Ron Ormsby, Engineer Kelly Ennis and Board Administrative Assistant Karen Lucido. Assistant Chief Ken Vomund was excused.

The following guests were present: None.

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 approve minutes of the prior Regular Board Meeting of September 27, 2018, Regular Board Work Session of October 11, 2018, seconded by Director Gober. All Ayes; No Nays. Motion passes.

TREASURER'S REPORT

Director Gober stated a general checking account balance of \$1,695,310.62. There being no questions, a motion was made by Director Laughlin to approve payment of bills as presented, 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.

CITIZEN COMMENTS:

None.

Approved at 11-20-2018 Board Mtg

COMMUNICATIONS:

Chief Vineyard recognized A-3 Crew's (Acting Captain Kevin Davis, Engineer Kelly Ennis, and Engineer Ron Ormsby) cardiac arrest call at a daycare. He stated it was a difficult call and they handled it very professionally.

Assistant Chief Moore stated that many of our crews have run stressful medical calls and have been successful with several saves.

Assistant Chief Moore stated the crews are holding a Pizza Party during Twin Chimney Elementary's 4 lunch hours to positively interact with the students.

Ms. Lucido read the following communications:

1. A card from the Carter family thanking our firefighter's for assisting their family.
2. A card from Dardenne Elementary School's staff thanking the Firefighter Community Outreach group and all that participated in their back to school bash.
3. A letter from Mr. Quinn thanking the C-3 crew (Cpt Bollenbach, Engineers Livingston, Paubel and Toelke) who came to his aid during a medical emergency; thanking them for saving his life.
4. A card from Ms. Mensio-Trendle thanking the firefighters for changing smoke detector batteries in Dames Park Villas.
5. A letter from Dr. DuBray, Ft. Zumwalt School District Superintendent, thanking the O'Fallon Firefighters Community Outreach for their continued support of his students; including Dardenne Elementary and Westhoff Elementary schools back to school bash, and donations of school supplies, hygiene items and gift cards for at-risk students within the District.
6. A letter from Ms. Shipp thanking O'Fallon firefighters for changing smoke detector batteries in homes located in the Woodlawn Villas.

OLD BUSINESS

There was further discussion of Station #4's renovation. Chief Vineyard attended a construction meeting. They should begin pouring the slab next week; renovation is moving along.

There was further discussion of Station #3's renovation. Chief Vineyard stated the City's required submittals should be completed next week; barring any further information requested by the City.

There was further discussion of the new Ladder Truck. Chief Vineyard stated that originally the truck was scheduled for completion April 2019, however, completion date is now pushed back to June 2019 as the company can no longer require overtime. Jason Cerrano contacted the District about having his company's new SAM system installed on the Ladder Truck at a discounted price. Chief Vineyard said this system was demo'd at FDIC this year and it is a valuable system that frees up the Operator on the truck. This system requires electronic valves be installed on the truck. Chief Vineyard described how the SAM system works. Discussion held. Consensus from the Board that the SAM system would be a valuable tool on the new Ladder Truck and requested Chief Vineyard move forward on this opportunity.

NEW BUSINESS

Engineer Ennis stated that a Mouse Race fundraising event is scheduled for January 18, 2019 for the benefit of St. Baldrick's.

A motion was made at 7:12 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, and (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.

A motion was made at 7:14 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.

Director Laughlin announced the next Regular Board Meeting is scheduled for Thursday, November 8, 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 7:15 p.m.


William Laughlin, Chairman

ATTEST:


Karen Lucido, Recording Secretary
Board Administrative Assistant

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Approved at 11-20-2018 Board Mtg