

MINUTES OF THE REGULAR WORK SESSION
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
November 8, 2018

A Work Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, November 8, 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, Assistant Chief Brian Moore, Fire Marshal Mark Morrison, Battalion Chief Andy Parrish, Captain Darren Daly, Shop Steward Captain Eric Johnston, Engineer Elliot Thomas, Volunteer President Firefighter Neil Fredrick, and Board Administrative Assistant Karen Lucido.

The following guests were present: Rick Rognan, CPA; Sarah Greenwell & guests

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

COMMUNITY SERVICE AWARD:

Assistant Chief Moore stated the District wanted to recognize Sarah Greenwell for her volunteer work gathering school supplies for children in need in our local schools. Ms. Greenwell also coordinates the local "Crawl for Cancer" event that supports cancer victims ages 18 to 40+ with their bills and medicine. Ms. Greenwell was awarded the District's Community Service Award and congratulations were given by all. Directors Laughlin, Gober, and Simmons, and Chief Vineyard thanked Ms. Greenwell for all her work helping those in need in our community.

FINANCIAL MATTERS:

Mr. Rognan reviewed his Financial Report for October 2018 that included: The District is currently under budget by \$1.7 million through the end of October, and has collected 99.75% of taxes. Worker Comp Insurance continues to be a large expense, and Vehicle Maintenance expense is over budget, as expected. He reviewed the 10-month comparison from 2017-2018 and stated the District has seen

a 51% increase in Revenue this year; with Cash Reserves projected at \$4.2 million. Mr. Rognan stated the District has run 471 more medical (ALS) calls this year than last year. The District is in good financial shape and should end the year under budget, and he congratulated the Board on remaining conservative with spending.

Station #3 Renovation update: Chief Vineyard stated that the District is still waiting on electrician submittals to the City, and hopefully we can begin renovation the end of November.

Station #4 Renovation update: Chief Vineyard stated the foundation and floor joists and steps are in; framing beginning tomorrow. Renovation is moving along as scheduled.

Assistant Chief Vomund reviewed Banner Fire's quote for installing the SAM System in the new Ladder Truck. Chief Vineyard reviewed this system and its benefits at a working fire at the last Board meeting. Banner Fire's quote reflects Cerrano's company discount as both Cerrano and E-One would like this system installed on the new Ladder truck. Usually the system would cost \$38,000; it has been discounted to \$19,921, plus an option of wireless tablet with router and antenna costing an additional \$8,879. Chief Vineyard and Assistant Chief Vomund recommend installing the system. Discussion held. A motion was made by Director Laughlin to approve Banner Fire Equipment, Inc.'s Change-Order dated November 8, 2018 as submitted, for a total cost of \$28,800.00 for installation of a SAM system to the new Ladder Truck, Chief Vineyard authorized to sign change order, 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.

LABOR MANANGEMENT

Chief Vineyard stated the next labor management committee meeting is scheduled in December; November's meeting was postponed due to scheduling conflicts.

OPERATIONS

Chief Vineyard stated: Operations is ongoing; nothing new to report. He thanked everyone that attended the recent Awards Banquet.

Approved at 11-20-2018 Board Mtg

OTHER ITEMS FOR CONSIDERATION

Captain Johnston congratulated Firefighter Ammons and his wife on the imminent birth of their baby.

A motion was made by Director Laughlin at 7:22 p.m. to go into Closed Session, under Section 610.021 (2) Sale of real estate by a public government body; and (12) Documents related to a negotiated contract until a contract is executed.

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 7:40 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.

Director Laughlin announced the next regular Board Meeting will be held Tuesday, November 20, 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 7:42 p.m.


William Laughlin, Chairman

ATTEST:

Karen Lucido, Recording Secretary
Board Administrative Assistant