

**O'FALLON FIRE PROTECTION DISTRICT**  
**CITIZEN PLANNING COMMITTEE (CPC)**

**Meeting Minutes**

Monday, January 28, 2019 - Station #3

1. Dr. Ottomeyer called the meeting to order at 7:05 p.m.
2. **Roll Call:** (Recording Secretary Lucido conducted roll call)
- |                   |                |                        |                |
|-------------------|----------------|------------------------|----------------|
| Scott Avery       | <b>Present</b> | Mark Morrison          | <b>Present</b> |
| Dave Buck         | <b>Excused</b> | Asst Chief Moore       | <b>Present</b> |
| John Cook         | <b>Present</b> | Pres Dr. Ottomeyer     | <b>Present</b> |
| Jamie Cronk       | <b>Present</b> | Vice Pres Kelly Rector | <b>Excused</b> |
| Joe Donahue       | <b>Excused</b> | Teri Reiter            | <b>Excused</b> |
| Jim Frain         | <b>Excused</b> | Dir. Matt Simmons      | <b>Excused</b> |
| Dir Matt Gober    | <b>Present</b> | Chief Tom Vineyard     | <b>Present</b> |
| Tony Graceffa     | <b>Present</b> | Assistant Chief Vomund | <b>Present</b> |
| Dir Bill Laughlin | <b>Present</b> | Sr. Michaleen Vomund   | <b>Present</b> |
|                   |                | Jim Worman             | <b>Present</b> |

**Guests:** None.

3. **Approval of Minutes**

Dr. Ottomeyer asked for any questions or comments regarding the October 22, 2018 minutes of the Citizen Planning Committee Meeting. There being no questions or comments, Director Laughlin made a motion to approve the minutes as presented, seconded by Sr. Michaleen. All members present were in favor of approving the October 22, 2018 minutes as presented; none opposed; Absent: Buck, Donahue, Frain, Rector, Reiter, and Simmons. **MOTION PASSES.**

4. **Reports:**

A) Assistant Chief Ken Vomund

- Equipment - New E-One ladder truck ordered; should have by June 2019. The 2007 Ladder Truck has been placed for sale.
- Training: OFPD crews to participate in ice training at Lake Wetzel.

B) Assistant Chief Brian Moore

- ALS program up and running; crews have had 3 cardiac saves this year. A key factor in the cardiac saves is being able to perform early CPR. The Fire District has a good working relationship with SCCAD.
- District is devising a new logo – rebranding. The logo is being simplified and features Fire-Rescue-Emergency Services.
- Employment process for a Firefighter-EMT/P Hiring List has begun. Goal is to hire 6 additional FF EMT/P's to reach the District's goal of 4 firefighters on every truck. The hiring process should be completed by mid-April; with hiring in May or June.
- With Kelly Rector's (Denny & Associates) hard work the District has been able to keep insurance costs down by switching health insurance carriers.

- Firefighter Outreach donated \$100 to No Hunger Holiday; and assisted Mt. Hope by donating and assisting with their fundraising for new playground equipment.
- Firefighter Outreach participated in O'Fallon City's Celebration of Lights and had a great display; will participate again next year.
- The Toy and Food drive was very successful; District employees, citizens, and Outreach members all contributed. Donations were made to the St. Vincent De Paul Society, and overflow of food and toys were taken to a Parish in North County. O'Fallon citizens were very generous.
- The annual Salvation Army Christmas dinner that we donate our time to was cancelled this year; Outreach gave a donation of toys to them.
- Outreach made a \$2,000 donation to Ft. Zumwalt School District's homeless families with children.
- \$16,400 was raised from the St. Baldrick's mouse race fundraiser.
- Outreach's main annual fundraiser – Trivia Night, will be held March 8. A Golf Tournament fundraiser is scheduled for October.
- The District's Volunteer Organization and Volunteer Firefighter Neil Fredrick handled the Santa Runs through subdivisions this year. Parents and children loved this event.

C) Fire Marshal Mark Morrison:

- Fire Prevention Bureau:
  - Held the pictures with Santa on a Fire Truck event in December at Station #5 and had over 1,000 attendees. April 13 at Station #5 is pictures with the Easter Bunny. October 6 the annual Fire Safety Day will be held at Kohls.
  - Permits have been issued for a large apartment complex on Tom Ginnever – 10 buildings and a Club House. Another large complex is being built off Bryan Rd and Veterans Memorial Parkway. A large Warehouse is being built in the Hoff Rd. area. A Medical Marijuana manufacturing complex may be built in the near future – Fire Prevention is brushing up on the high-hazard process/codes for this type of manufacturing.

D) Chief Vineyard

- Financial Overview:  
The District is in good financial shape. The District has received approximately 90% of its tax monies this month; the District is thankful to its residents and voters who passed Proposition Safety.  
Station #4 renovation update: Project is 60% complete and everything is going well and on schedule. An Open House will be held this summer.  
Station #3 renovation update: This small renovation is going well and is on schedule; the renovation will make room for the additional Firefighter EMT/Ps.

5. **Unfinished Business**

- None.

6. **New Business**

- None.

7. **Good of the Order**

- John Cook said his wife, Debbie Cook, is running for City Council. Dr. Jim Ottomeyer is running for O'Fallon City Ward 4.
- Jamie Cronk said the Senior Center residents are holding a Dance March 30, this is a a main fundraiser for the Meals on Wheels program.
- Mark Morrison said that a St. Charles County Veterans Museum is being built with received donations at the old Water Works/Senior Center Building in O'Fallon. They are looking for WWII and other war memorabilia and artifacts to display, as well as stories to publish from veterans.

8. **Next CPC Meeting**

Dr. Ottomeyer announced the next CPC meeting is set for Monday, April 29, 2019, 7:00 p.m., at Station #3.

Dr. Ottomeyer called for meeting adjournment. All members present were in favor of adjournment, none opposed; Absent: Buck, Donahue, Frain, Rector, Reiter, and Simmons.

There being no further business, Dr. Ottomeyer adjourned the meeting at 7:31 p.m.

  
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Karen J. Lucido, Administrative Assistant

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