

MINUTES OF THE REGULAR BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
August 22, 2019

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, August 22, 2019, 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, and Board Administrative Assistant Karen Lucido. Assistant Chief Brian Moore was excused.

The following guest was present: Attorney Jon 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 approve minutes of the prior Regular Board Meeting of July 25, 2019, and Regular Board Work Session of August 8, 2019, as presented, 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.

TREASURER'S REPORT

Director Gober stated current checking account balance of \$1,083,521.93. There being no questions, a motion was made by Director Laughlin to pay bills as presented, 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.

CITIZEN COMMENTS:

None.

Approved at 9-26-19 Board Mtg

APPROVED COPY

Approved at 9-26-19 Board Mtg

COMMUNICATIONS:

Director Simmons said he understood there was going to be an MDA event at Texas Roadhouse; Chief Vineyard will get details.

OLD BUSINESS

There was further discussion regarding the sale of the 2007 Ladder Truck. Chief Vineyard said the checks were received and deposited, and when cleared, the truck will be readied and shipped to the New York fire department that purchased it.

There was further discussion regarding Station #4's solar panel re-installation. Assistant Chief Vomund reviewed the two bids received for engineering services regarding the installation of Station #4's solar panels. Assistant Chief Vomund did contact Broughton Engineering to clarify that their bid covered the same services as Schneider Electric. The bids received were: Broughton Engineering: \$6,900.00, and Schneider Electric: \$9,420.00. Discussion held. Director Gober stated he knows Mr. Broughton and would feel confident using his services. A motion was made by Director Laughlin to approve Broughton Engineering's proposal for services dated August 20, 2019 in the amount of \$6,900.00 as submitted; Director Laughlin authorized to sign proposal, 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 was further discussion regarding Senate Bill 870. Chief Vineyard stated there was nothing new to report since the meeting with the Assistant Administrator of St. Charles County. Attorney Bruntrager and Rick Rognan are hosting a meeting September 19, 2019 to go over SB 870 with area fire departments.

NEW BUSINESS

Chief Vineyard reviewed a quote from St. Charles Glass to repair windows throughout Administration that have shifted out of place leaving gaps to the outside. Discussion held. A motion was made by Director Laughlin to approve St. Charles Glass & Glazing's proposal for Administrative Building window repair in the amount of

Approved at 9-26-19 Board Mtg

\$2,309.00 as presented, Director Laughlin authorized to sign proposal, 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.

Assistant Chief Vomund stated that Station #1's roof is buckling between the trusses in certain spots mainly on the North side, and it is becoming worse. Copal construction looked at the roof and recommended tearing off all shingles and re-doing it. Lamb Construction who was the general contractor when Station #1 was constructed 4 years ago was contacted, but they refused to come out and look at it. Mr. Sweeney who was with Paric at that time was also contacted, and he stated that Lamb should look at this issue as he was the general contractor. The Board of Directors expressed their disappointment in Lamb Construction's refusal to look at this issue, as one of the reasons Lamb Construction was chosen for this job was that they were a local company, even though their bid was higher. Assistant Chief Vomund said the roof initially had a 1-year full warranty, but is no longer under warranty. Discussion held regarding possible reasons why this is occurring.

Assistant Chief Vomund reviewed the 2 bids received for repair of Station #1's roof: Copal Construction: \$7,677.00, and Koziatek Contracting: \$4,430.00. A motion was made by Director Laughlin to approve Koziatek Contracting's proposal for Station #1 roof repair dated August 14, 2019 in the amount of \$4,430.00 as presented, Director Laughlin authorized to sign contract, 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.

Director Gober recommended Lamb Construction is called reminding them why they were chosen as general contractor for the construction of Station #1 four years ago.

Chief Vineyard stated there is no point in placing an insurance claim for damage as there is a \$5,000 deductible.

Chief Vineyard stated that the Assessment Center for the Captains' Promotional Process will be held September 25, 2019, with the promotional list available for approval at the September 26, 2019 Board Meeting.

Approved at 9-26-19 Board Mtg

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) Leasing, purchase or sale of real estate by a public government body; and (13) individually identifiable Personnel Records, 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.

A motion was made by Director Laughlin to adjourn the Closed Session and reconvene in Open Session at 7:31 p.m., 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.

Director Laughlin announced the next Regular Board Meeting and Public Hearing is scheduled for Thursday, September 12, 2019 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 7:32 p.m.


William Laughlin, Chairman

ATTEST:


Karen Lucido, Recording Secretary
Board Administrative Assistant