

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE O'FALLON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
October 24, 2019**

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, October 24, 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, Assistant Chief Brian Moore, Fire Marshal Mark Morrison, Battalion Chief Andy Parrish, and Board Administrative Assistant Karen Lucido.

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 26, 2019, and Regular Board Work Session of October 10, 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 \$1,336,837.25. 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.

Approved at 11-26-19 Board Mtg

CITIZEN COMMENTS: None

COMMUNICATIONS:

Ms. Lucido read the following communications:

1. A note from the Harland Stroud family thanking District members for their expression of sympathy and participating as pallbearers in Mr. Stroud's funeral.
2. A card and letter from Captain Parrish and family for the District's expressions of sympathy regarding the passing of his father.

OLD BUSINESS

There was further discussion regarding Station #1's roof repair. Assistant Chief Vomund stated he talked with Mr. Cook of Paric about the way the roof was constructed, and Mr. Cook expressed surprise that the boards were laid the way they were. He will look into this with Mr. Schlueter of Paric and get back with Chief Vomund. Lamb Construction will not respond to the District inquiries. Paric is trying to locate the spec book for Station #1.

There was further discussion regarding worker comp payments. Chief Vineyard reviewed the circumstances where the District will pay its employees the difference between worker comp payments and their normal paycheck. He talked with Pension Attorney O'Brien regarding amending the Pension Plan to ensure employees don't lose dollars of pension monies due to the above. Attorney O'Brien has contacted Mass Mutual regarding modifying the current Pension Plan document. Discussion was held.

NEW BUSINESS

Chief Vineyard said the District received 3 bids for the Station #4 concrete repairs: (1) E Meier Contracting - \$8,325.00; (2) Hawkins Construction - \$9,610.00; and (3) MAR-II Concrete - \$10,268.00. Discussion held; Chief Vineyard and Assistant Chief Vomund recommended E. Meier Contracting. A motion was made by Director Laughlin to approve E. Meier Contracting's quote for Station #4 concrete repair in the amount of \$8,325.00, per the terms of their proposal dated October 7, 2019; Director Laughlin authorized to sign proposal, 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.

A motion was made by Director Laughlin at 7:21 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 7:37 p.m., 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.

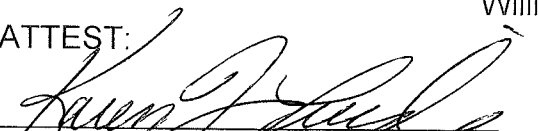
Director Laughlin announced the next Regular Board Meeting is scheduled for Thursday, November 14, 2019 at 7:00 p.m.

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 7:38 p.m.

  
William Laughlin, Chairman

ATTEST:  
  
Karen Lucido, Recording Secretary  
Board Administrative Assistant