

**MINUTES OF THE REGULAR BOARD MEETING**  
**OF THE O'FALLON FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**  
**December 30, 2019**

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Monday, December 30, 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, Battalion Chief Mel Emge, Shop Steward Captain Eric Johnston, and Board Administrative Assistant Karen Lucido. Assistant Chief Brian Moore was excused.

The following guests were 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 November 26, 2019 and Regular Board Work Session of December 12, 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 \$1,017,200.35. 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 1-23-2020 Brd Mtg

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CITIZEN COMMENTS: None

COMMUNICATIONS:

Directors Laughlin, Simmons, and Gober wished all a Happy New Years. Director Gober thanked everyone for their hard work this year and for everything the employees, staff, and volunteers do for the community.

Chief Vineyard thanked the Board for their ongoing support.

Ms. Lucido read the following communications:

1. A note from Ava and Carter of the Academy of Sacred Heart thanking the firefighters for everything they do, and for keeping them safe.
2. A card from Adyson Bush thanking the firefighters for everything they do and for bringing Santa to Twin Chimneys Subdivision this year.
3. A card from Father Giljuim of St. Elizabeth Parish thanking the District for its donation of needed items.

OLD BUSINESS

There was further discussion regarding Station #1's roof repair. Assistant Chief Vomund stated Paric representative, Chris Malone is looking into the records of Station #1's construction.

NEW BUSINESS

Director Laughlin asked if there were any questions or changes needed to the 2020 Board Calendar. Discussion held; no changes were requested. A motion was made by Director Laughlin to approve the 2020 Board Calendar as presented, 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.

A motion was made by Director Laughlin at 7:10 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; and (13) individually identifiable

Approved at 1-23-2020 Brd Mtg

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 7:12 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, January 9, 2020 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 7:13 p.m.

  
William Laughlin, Chairman

ATTEST:

  
Karen Lucido, Recording Secretary  
Board Administrative Assistant