

MINUTES OF THE SPECIAL BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
December 3, 2020

A Special Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, December 3, 2020, via Zoom video conference due to COVID-19. Director Laughlin called the meeting to order at 7:03 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 Gøber, and Director Matt Simmons. The following staff members were present: Chief Tom Vineyard, Shop Steward Captain Eric Johnston, Captain Darren Daly, Firefighters Jeff Woodson and Brett Tichenor, and Board Administrative Assistant Karen Lucido.

The following guest was present: Attorney Neil Bruntrager


Director Laughlin made a motion to go into Closed Session pursuant to SECTION 610.021 (9) Preparation, including any discussion or work product on behalf of a public governmental body or its representatives for negotiations with employee groups; (13) Individually Identifiable Personnel Records. seconded by Director Gøber, upon roll call the vote was: Ayes: (3) Directors Laughlin, Gøber, and Simmons; Nays: (0) None; Absent: (0) None. Motion declared and carried.

Director Laughlin made a motion to go back into Open Session at 8:00 p.m., seconded by Director Simmons. Upon roll call the vote was: (3) Ayes: Laughlin, Gøber, Simmons; no Nays. Motion carried. No motions made during Closed session


Director Laughlin announced the next Regular Board Meeting is scheduled for Thursday, December 10, 2020 at 7:00 p.m. via Zoom due to COVID-19.

A motion was made by Director Laughlin to adjourn the meeting, seconded by Director Gøber. Upon roll call the vote was: Ayes: (3) Directors Laughlin, Gøber, and Simmons; Nays: (0) None; Absent: (0) None. Motion declared and carried.

There being no further business, the meeting was adjourned at 8:02 p.m.



William Laughlin, Chairman

ATTEST: 

Karen Lucido, Recording Secretary
Board Administrative Assistant

Approved at 12-30-20 Board Mtg