

MINUTES OF THE SPECIAL BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS – Zoom meeting
January 21, 2021

A Special Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, January 21, 2021, via Zoom due to COVID-19. Director Laughlin called the meeting to order at 7:15 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 Vineyard, District Members, and Board Admin Assistant Lucido.

Guest: Attorney Jon Bruntrager

Director Laughlin asked for any questions or comments on the minutes of the 7:00 p.m. Special Board Meeting held January 21, 2021. There being none, a motion was made by Director Laughlin to approve the minutes of the 7:00 p.m. Special Session of January 21, 2021 as presented, 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 Laughlin announced the next Regular Board Meeting is scheduled for Thursday, January 28, 2021 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 7:17 p.m.



William Laughlin, Chairman

ATTEST:



Karen Lucido, Recording Secretary
Board Administrative Assistant

Approved at 2-25-21 Board Mtg