

O'FALLON FIRE PROTECTION DISTRICT
CITIZEN PLANNING COMMITTEE (CPC) via Zoom due to COVID-19

Meeting Minutes

Monday, January 25, 2021 – via Zoom

1. Director Laughlin called the meeting to order at 7:00 p.m.
2. **Roll Call:** (Recording Secretary Lucido conducted roll call)

Dave Buck	Present	Asst Chief Moore	Excused
John Cook	Excused	Pres Dr. Ottomeyer	Excused
Jamie Cronk	Present	Kelly Rector	Excused
Joe Donahue	Excused	Teri Reiter	Excused
Jim Frain	Excused	Dir. Matt Simmons	Present
Dir Matt Gober	Present	Chief Tom Vineyard	Present
Tony Graceffa	Excused	Assistant Chief Vomund	Present
Dir Bill Laughlin	Present	Sr. Michaleen Vomund	Present
Mark Morrison	Present	Vice Pres. Jim Worman	Excused

Guests: None.

3. **Approval of Minutes**

Director Laughlin asked for any questions or comments regarding the September 14, 2020 minutes of the Citizen Planning Committee Meeting. There being none, Director Laughlin made a motion to approve the minutes, seconded by Director Gober. All members present were in favor of approving the September 14, 2020 minutes as presented; none opposed; Absent: Cook, Donahue, Frain, Graceffa, Moore, Ottomeyer, Rector, Reiter, and Worman. **MOTION PASSES.**

4. **Reports**

A) Assistant Chief Ken Vomund

- Equipment - New Ladder truck is in service and doing well. SCBA's are purchased.
- Training: SCBAs are similar to the old ones, but all firefighters will train on the new ones prior to placing them in service.

B) Chief Vineyard FOR: Assistant Chief Brian Moore

- Due to COVID-19, all Outreach events are cancelled. Outreach did have a successful drop-off toy and food drive. The annual Scholarship event will be held again on-line. All school visits and station visits are on hold.

C) Fire Marshal Mark Morrison:

- Fire Prevention Bureau: - Pictures with the Easter Bunny event is canceled due to COVID-19. Hopeful that the October Fire Safety Day and Santa Pictures events can be held.
- Construction: A large apartment complex is being built on the south side of Hwy 70. A large 20,000sf building is under construction off Tom Ginnever for FZ School District. O'Fallon City Hall and Police Station are being renovated. A

subdivision with approximately 20 homes is being built across from Twin Chimney's Subdivision.

D) Chief Vineyard

- District members began receiving the COVID vaccine last week. We are hopeful that routine business can return with some normalcy this summer.

- Financial Overview:

- District is in solid financial shape.
- We thank the citizens for passing Proposition F's \$0.10 cent pension tax increase. District will receive these proceeds beginning 2022, and the District is reviewing pension designs.

- We refinanced the District's bonds, saving a great deal of money for our taxpayers.

- Operations:

COVID-19 protocols remain in place.

5. **Unfinished Business:**

- None.

6. **New Business**

- None.

7. **Good of the Order**


- Chief Vineyard congratulated Director Laughlin on six more years serving on the District's Board. He is unopposed in the April 2021 election, which has saved the District approximately \$40,000.00 in election costs.

8. **Next CPC Meeting**

The next CPC meeting is set for Monday, April 26, 2021, 7:00 p.m. via Zoom.

Director Laughlin called for meeting adjournment. All members present were in favor of adjournment, none opposed; Absent: Cook, Donahue, Frain, Graceffa, Moore, Ottomeyer, Rector, Reiter, and Worman.

There being no further business, Director Laughlin adjourned the meeting at 7:16 p.m.



Karen J. Lucido, Administrative Assistant
Recording Secretary