

MINUTES OF THE REGULAR BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
June 23, 2022

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, June 23, 2022, at the administration building in the board room. Director Gober 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 Matt Braile, Assistant Chief Andy Parrish, Shop Steward Battalion Chief Eric Johnston, numerous District employees, and Board Executive Administrative Assistant Julie Gaylord.

The following guests were present: Attorney Neil Bruntrager, and 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 May 26, 2022, and the Regular Board Work Session of June 9, 2022, as presented, seconded by Director Simmons. Upon roll call the vote was:

Ayes: (2) Director Simmons, and Gober
Nays: (0) None
Absent: (1) Director Laughlin
Motion declared and carried.

TREASURER'S REPORT

Director Gober stated a current checking account balance of \$1,577,247.97. There being no comments or questions, a motion was made by Director Laughlin to pay bills as presented, seconded by Director Simmons. Upon roll call the vote was:

Ayes: (2) Directors Simmons, and Gober
Nays: (0) None
Absent: (1) Director Laughlin
Motion declared and carried.

CITIZEN COMMENTS:

COMMUNICATIONS:

Chief Vineyard wanted to thank everyone that participated in the pinning ceremony that occurred on June 15, 2022. Director Laughlin apologized for not being able to attend as he was not feeling well.

Assistant Chief Parrish discussed how Engineer Heather Gump was featured on Fox 2 news for her amazing work with Camp Fury. Camp Fury is a camp for ladies where they get to train in emergency services.

OLD BUSINESS

Executive Administrative Assistant Julie Gaylord gave details on Local 2665 Health and Welfare Trust. Julie stated that we are about 2 weeks from the transition from Cigna to L2665 Health Trust. July 1st is the kick-off of our new benefits. Julie stated that everyone should be keeping an eye out for their new insurance cards and we are hoping that it is an easy transition.

NEW BUSINESS:

Rhonda O'Brien reviewed documents regarding the Money Purchase Plan. She explained that every 6 years the IRS requires a prototype document be reinstated so it is time to restate the Money Purchase Plan. Discussion Held. A motion was made by Director Laughlin to approve Resolution 2022-07. *A resolution authorizing the amendment and restatement of the money purchase pension plan, a new trust agreement and related documents as provided in the attachments to the resolution, in order to bring the Plan into compliance with federal legislative and regulatory changes and as required by the IRS*, 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 made a motion to go into closed session at 7:25 p.m. under RSMo 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 (9) Preparation, including any discussion or

work product on behalf of a public governmental body or its representatives for negotiations with employee groups; seconded by Director Simmons.

Upon roll call the vote was:

Ayes: (2) Directors Gober, and Simmons

Nays: (0) None

Absent: (1) Director Laughlin

Motion declared and carried.

A motion was made at 7:25 p.m. by Director Gober to adjourn the Closed Session and reconvene in Open Session, seconded by Director Simmons. Upon roll call the vote was:

Ayes: (2) Directors Gober, and Simmons

Nays: (0) None

Absent: (1) Director Laughlin

Motion declared and carried.

Director Laughlin announced the next Regular Board Meeting is scheduled for Thursday, June 9, 2022, at 7:00 p.m. at the administration bldg.

A motion was made by Director Laughlin to adjourn the meeting, seconded by Director Simmons. Upon roll call the vote was:

Ayes: (2) Directors Gober, and Simmons

Nays: (0) None

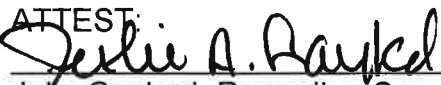
Absent: (1) Director Laughlin

Motion declared and carried.

There being no further business, the meeting was adjourned at 7:30 p.m.



William Laughlin, Chairman

ATTEST:


Julie Gaylord, Recording Secretary
Board Executive Administrative Assistant