

APPROVED AT 8-25-22 MTG

MINUTES OF THE REGULAR BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
July 28, 2022

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, July 28, 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 June 23, 2022, and the Regular Board Work Session of July 14, 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 \$2,013,286.43. 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:

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Director Laughlin wanted to acknowledge the O'Fallon Firefighters for their efforts during the flooding that happened on July 26, 2022.

COMMUNICATIONS:

Assistant Chief Parrish discussed upcoming O'Fallon Community Outreach events. AC Parrish stated that the corn hole tournament will happen Sunday August 28, 2022 followed by the golf tournament on Tuesday October 4, 2022.

OLD BUSINESS:

Chief Vineyard spoke on making an early contribution for the pension fund. Discussion was had, decision was made to hold off on any motions until Chief can speak with Rhonda.

NEW BUSINESS:

Assistant Chief Parrish spoke on SOP 239.00 Turnout Gear, discussion was had there being no further questions or concerns a motion was made by Director Laughlin to approve SOP 239.00 Turnout Gear 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.

Assistant Chief Braile and Chief Vineyard discussed replacing the concrete at Station 5. Chief Vineyard requested board approval to proceed with a RFP for Station 5. discussion was had there being no further questions or concerns a motion was made by Director Laughlin to approve moving forward with RFP for removing/replacing concrete at Station 5 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 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.

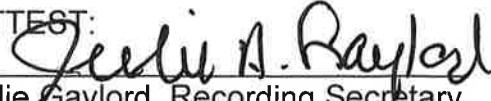
Director Laughlin announced the next Regular Board Meeting is scheduled for Thursday, August 11, 2022, at 7:00 p.m. at the administration bldg.

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 7:31 p.m.


William Laughlin, Chairman

ATTEST:

Julie Gaylord, Recording Secretary
Board Executive Administrative Assistant