

APPROVED AT 8-25-22 MTG

MINUTES OF THE REGULAR BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
August 11, 2022

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, August 11, 2022, at the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO. Director Laughlin 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 Andy Parrish, Assistant Chief Matt Braile, Fire Marshal Mark Morrison, Battalion Chief Shop Steward Eric Johnston, and Board Executive Administrative Assistant Julie Gaylord.

The following guest was present: Attorney Jon Bruntrager

The Pledge of Allegiance was led by Chief Vineyard, followed by the reading of the Firefighter Prayer.

FINANCIAL MATTERS

Mr. Rogan gave the financial report for month ended July 2022, reviewing line-items, expenses, and income stating that the district is still financially stable. Tax collections are good, but interest income is less due to the financial markets. Several categories are over budget including fuel, and utilities, but overall, the budget is trending to stay within budget by year end. The district should continue to expect an inflation of fuel and utilities through the remainder of the year. Mr. Rogan went over the 2022 tax assessments. Personal Property is up 66 million this year, Mr. Rogan states that the assessment growth for the district would be 63 million. Chief Vineyard reviewed the Notice of Public Hearing for September 9, 2022 that will be posted as soon as post BOE numbers are received. Discussion held. A motion was made by Director Laughlin to approve publication of Notice of September 9, 2022 Public Hearing upon receiving finalized tax rate numbers from the St. Charles County Assessor's Office, 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.

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AUDITOR ANNUAL REPORT

Bruce Kummer, CPA, reviewed the 2021 Annual Report for the District stating the District is in very good financial shape, and commended the Board, Chief and Staff on their conservative handling of the budget. He stated he sees nothing detrimental and the District is more financially sound than in 2020. Mr. Kummer expressed his gratitude to Chief Vineyard and the administrative staff for their understanding during the scheduling of the audit. The financial report for year ended 2021 will be placed on the District's website. A motion was made by Director Laughlin to accept the Annual Financial Report for year ending December 31, 2021 as presented by Bruce Kummer, CPA, 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.

LABOR MANAGEMENT

We received a number of budget requests received at Labor Management this month. We are in the process of contract negotiations so Chief Vineyard requested we hold off on going over any requests with the board until October.

OPERATIONS

None

OTHER ITEMS FOR CONSIDERATION

None

Director Laughlin announced the next Regular Board Meeting is scheduled for Thursday, August 25, 2022 at 7:00 p.m.

A motion was made by Director Laughlin to adjourn the meeting, 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.

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There being no further business, the meeting was adjourned at 7:36p.m.



William Laughlin, Chairman

ATTEST:



Julie Gaylord, Recording Secretary
Board Executive Administrative Assistant