

APPROVED AT 9-22-22 MTG

MINUTES OF THE REGULAR BOARD MEETING
OF THE O'FALLON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
September 8, 2022

A Regular Session of the O'Fallon Fire Protection District Board of Directors was held on Thursday, September 08, 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, Rick Rogan, CPA

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 August 2022, reviewing line-items, expenses, and income stating that the district is still financially stable. We are about eight months into the year and we are currently 603,000 over on our budget but we are trending down so we will be under budget by the end of the year by about 1%. Mr. Rogan once again stated that the board of directors and Chief Vineyard continue to keep the district financially responsible.

LABOR MANAGEMENT

Labor Management was cancelled for this month so there was nothing for the agenda

OPERATIONS

None

OTHER ITEMS FOR CONSIDERATION

Chief Vineyard wanted to discuss the L2665 Health and Welfare Trust. The trust is doing what it was planned to do. Revenues are building in the trust and so far there have been no major issues with departments and their employees.

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Assistant Chief Braile notified the board that 9142 is back in service. 9142 has been out of service for several months and although it has been frustrating, we are happy to see the truck back in service and ready to serve the community.

Assistant Chief Parrish spoke on upcoming PR events including the Golf Tournament that will be happening on October 4, 2022. AC Parrish spoke about how hard the O'Fallon Outreach has been working to get events set up and be out there developing relationships with the community.

Director Laughlin announced the next Regular Board Meeting is scheduled for Thursday, September 22, 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

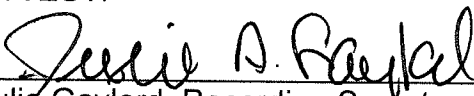
Motion declared and carried.

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