



central county

FIRE & RESCUE

SAINT PETERS, MO

***Official Minutes
Work Session
January 14, 2020***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, January 14, 2020, 6:00 PM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present were Treasurer Patricia Hamm and Secretary David Bell. Also present were Chief Dan Aubuchon, Assistant Chiefs Steve Brown and Gary Donovan, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer and Attorney Allison Stenger. The meeting was called to order at 6:03 PM.

Pledge of Allegiance

David Bell led the Pledge of Allegiance.

Approval of the Meeting Agenda

There was a motion to approve the agenda by David Bell. There was a second by Patricia Hamm.

Vote: Dave Tilley – Absent Patricia Hamm (Y) David Bell (Y)

Reading of Invoices over \$2,500

Chief Aubuchon read all invoices over \$2,500.

Authorization to Pay Bills

There was a motion by Patricia Hamm to pay all bills. There was a second by David Bell.

Vote: Dave Tilley – Absent Patricia Hamm (Y) David Bell (Y)

Approval of Amended Meeting Minutes from 9/10/19 and 10/29/19.

Chief Aubuchon presented to the Board the amended board meeting minutes from 9/10/19 and 10/29/19. There was a clerical error on page two of each meeting. David Bell made a motion to approve the amended board meeting minutes. There was a second by Patricia Hamm.

Vote: Dave Tilley – Absent Patricia Hamm (Y) David Bell (Y)

Purchase Requests/Staff Recommendations

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to have the Community Assistance Team response vehicle's body repaired and painted by Complete Auto Body and Repair for \$9,310.13 and to have the same vehicle marked with graphics to match department apparatus branding by Schneider Graphics for \$3,252.00. The total cost would be \$12,562.13. There was a motion by David Bell and a second by Patricia Hamm to approve the request.

Vote: Dave Tilley – Absent Patricia Hamm (Y) David Bell (Y)

There was a motion by David Bell to close Open Session at 6:10 PM. There was a second by Patricia Hamm.

Vote: Dave Tilley – Absent Patricia Hamm (Y) David Bell (Y)

There was a motion by David Bell to go into Closed Session for legal, personnel matters and labor negotiations. There was a second by Patricia Hamm.

Vote: Dave Tilley – Absent Patricia Hamm (Y) David Bell (Y)

The Closed Meeting was adjourned at 6:12 PM and the Board returned to Open Session to announce the vote taken in Closed Session.

There was a discussion regarding the 2020 Collective Bargaining Agreement. David Bell made a motion to accept the 2020 Collective Bargaining Agreement. There was a second by Patricia Hamm. A roll call vote was taken.

Vote: Dave Tilley – Absent Patricia Hamm (Y) David Bell (Y)

Patricia Hamm made a motion to adjourn the meeting at 6:15 PM. There was a second by Patricia Hamm.

Vote: Dave Tilley – Absent Patricia Hamm (Y) David Bell (Y)

The meeting was adjourned at 6:15 PM.

Director *Dave Tilley*

Director *Patricia Hamm*

Director *David Bell*