



*Official Minutes
Regular Business Meeting
January 23, 2018*

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Tuesday, January 23, 2018, 6:00 p.m., at Headquarters, located at 1220 Cave Springs Blvd., St. Peters, MO 63376. Present were Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary David Bell. Also present were Chief Dan Aubuchon, Assistant Chiefs Steve Brown, Gary Donovan, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer and Secretary Lori Niemann. The meeting was called to order at 5:58 PM by Dave Tilley.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of the Amended Meeting Agenda

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

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

Approval of the previous meetings minutes

There was a motion to approve the previous minutes by David Bell and a second by Patricia Hamm.

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

Reading of invoices over \$2,500

Chief Aubuchon read all invoices over \$2,500.00.

Authorization to pay bills

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

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

The floor was then opened to the public for comments and questions.

There were none.

Bid Opening for Training Room Furniture

Chairman Tilley opened the two bids the District received for the training room furniture. One bid was from KI for a total of \$39,578.98 and the other bid was from National Business Furniture for a total of \$37,701.69. No decisions were made at this time.

Division Reports:

Operations: There was no Operations Report at this time.

Prevention: Assistant Chief Steve Brown gave an update for the Prevention Department.

Training: Battalion Chief Jim Densmore gave an oral update on the training for this month.

Purchase Requests/Staff Recommendations

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to enter into an agreement with Hughes Lawyers, LLC to review, present, and perform extensive training related to EEO issues. The cost will be \$175.00 per hour, not to exceed 45 hours total time. Maximum cost will be \$7,875.00. There was a motion by David Bell and a second by Patricia Hamm to enter into agreement with Hughes Lawyers, LLC.

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

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to purchase blinds for Station #1 from The Blind Broker for a total cost of \$3,622.45. There was a motion by David Bell and a second by Patricia Hamm to approve the purchase of the blinds from The Blind Broker.

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

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to purchase 12 lockers from Locker and Storage Systems for Station #4 for a total cost of \$2,700.00. There was a motion by David Bell to purchase the 12 lockers from Locker and Storage Systems for Station #4. Patricia Hamm seconded the motion.

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

Correspondence

Chief Aubuchon presented to the Board a thank you note addressed to Assistant Chief Brown from Youth In Need thanking the District for donation of toys and gifts for their Holiday Drive.

Chief Aubuchon presented to the Board a thank you note from the St. Peters Senior Center thanking the District for their hard work and support given to them.

There was a motion by Dave Tilley to go into Closed Session for legal and personnel matters. There was a second by David Bell.

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

There was a motion by Dave Tilley to close Open Session at 6:08 PM. There was a second by David Bell.

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

The Closed Meeting was adjourned at 6:22 PM and the Board returned to Open Session to state that there were no announcements from Closed Session.

Patricia Hamm made a motion to adjourn the meeting at 6:23 PM. There was a second by David Bell.

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

The meeting was adjourned at 6:23 PM.

Director_____

Director_____

Director_____