



***Official Minutes
Regular Business Meeting
January 28, 2020***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Tuesday, January 28, 2020, 6:00 p.m., at Headquarters located at 1220 Cave Springs Blvd., St. Peters, MO 63376. Present were Treasurer Patricia Hamm and Secretary David Bell. Chairman Dave Tilley attended the meeting by phone. Also present were Chief Dan Aubuchon, Assistant Chiefs Steve Brown and Gary Donovan, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer, Attorney Allison Stenger and Accountant Rick Rognan. The meeting was called to order at 6:08 PM by Patricia Hamm.

Pledge of Allegiance

Patricia Hamm led the Pledge of Allegiance.

Approval of Meeting Agenda

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

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.

Mr. Owen Peters addressed the Board describing a recent medical experience with St. Charles City Fire Department.

Treasurer's Report

Accountant Rick Rognan presented the Treasurer's Report to the Board (see attached). He stated as of December 31, 2019 we were under budget by 2.51% which is equal to \$425,537. There was a motion by Patricia Hamm and a second by David Bell to approve the Treasurer's Report.

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

Division Reports:

Operations: Chief Aubuchon gave an update on the Operations of the District. He spoke on truck repairs.

Prevention: Assistant Chief Brown presented to the Board the Community Services Activity Report for the month of December 2019, a CCFR Communications Update for October 1 – December 31, 2019 and a 4th quarter report from the Central County Fire and Rescue Community Assistance Program (see attached).

Training: Chief Aubuchon presented to the Board a Training Report for 2019 provided by Training Officer Jim Densmore (see attached).

ALS: Chief Medical Officer Sean Webb gave an ALS update. He stated that they are compiling ALS data for 2019.

Purchase Requests/Staff Recommendations

Chief Aubuchon presented to the Board recommendations from the Planning Committee to approve the following purchase Requests:

- Purchase 108 sets of Firefighter collar brass from Leon Uniform. This will replace the FD, EMT and EMTP collar brass to match the Captain style of collar brass. Each Firefighter and Engineer will receive two sets at \$50.00 per set. The total cost will be \$5,400.00. There was a motion by David Bell and a second by Patricia Hamm to purchase the collar brass from Leon Uniform.

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

- Purchase an 8'x8.6'x40' storage container from American Trailer and Storage in St. Louis to be used for storage of supplies at the Training Center. The total cost will be \$3,675.00. There was a motion by Patricia Hamm and a second by David Bell to purchase the storage container.

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

- Purchase workout equipment throughout the District from Show Me Weights at a total cost of \$3,304.00. There was a motion by David Bell and a second by Patricia Hamm to purchase workout equipment from Show Me Weights.

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

- Purchase and install LED lighting for the engine bay at Station #1. The cost will be \$1,870.00 minus Ameren Rebate of \$888.30. The total expense is \$981.70. There was a motion by David Bell and a second by Patricia Hamm to purchase LED lighting for Station #1.

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

Correspondence

Chief Aubuchon presented to the Board a thank you note from Fire Chief Tom Vineyard of O'Fallon Fire Protection District thanking Central County Fire and Rescue on their participation in the funeral services for Battalion Chief Mel Emge.

Chief Aubuchon presented to the Board a thank you note from the family of Mel Emge thanking the District for their support and floral arrangement for his funeral.

Chief Aubuchon presented to the Board a thank you note from Teri Fletcher thanking the District for the donation to the Aging Ahead St. Peters Meals on Wheels Program and complementing our community outreach program on the many good things they do in the community.

There was a motion by Patricia Hamm to close open session at 6:26 PM. There was a second by David Bell.

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

There was a motion by Patricia Hamm 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)

The Closed Meeting was adjourned at 6:34 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

Patricia Hamm made a motion to adjourn the meeting at 6:34 PM. There was a second by David Bell.

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

The Meeting was adjourned at 6:34 PM.

Director _____

Director _____

Director _____