



***Official Minutes
Work Session
February 13, 2018***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, February 13, 2018, 6:00 PM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present were Chairman Dave Tilley and Secretary David Bell. Treasurer Patricia Hamm attended the meeting by phone. Also present were Chief Dan Aubuchon, Assistant Chiefs Brian Ochs, Steve Brown, Gary Donovan, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer and Attorney Neil Bruntrager. The meeting was called to order at 5:59 PM.

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 David Bell. There was a second by Dave Tilley.

Vote: Dave Tilley (Y) Patricia Hamm (A) 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 Dave Tilley.

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

Bid Opening for Workout and Physical Fitness Equipment for Station #4

The District received two bids for the workout and physical fitness equipment for Station #4. The bid from Show Me Weights was for \$20,138.00 and the bid from 2nd Wind was for \$11,405.00. No decisions were made at this time.

Purchase Requests/Staff Recommendations

Chief Aubuchon presented to the Board a purchase request from the Planning Committee to purchase desks and chairs for Station #1 from National Business Furniture for a total cost of \$43,477.37. There was a motion by David Bell and a second by Dave Tilley to purchase the desks and chairs from National Business Furniture.

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

Chief Aubuchon presented to the Board a purchase request from the Planning Committee to purchase carpet from Buchholz Interiors for the Training Room at Station #6 for a total cost of \$4,980.00. This included the installation and removal of existing flooring. There was a motion by David Bell and a second by Dave Tilley to approve the purchase of carpet from Buchholz Interiors.

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

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

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

There was a motion by David Bell to close Open Session at 6:30 PM. There was a second by Dave Tilley.

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

The Closed Meeting was adjourned at 7:01 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

David Bell made a motion to adjourn the meeting at 7:01PM. There was a second by Patricia Hamm.

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

The Meeting was adjourned at 7:01 PM.

Director_____

Director_____

Director_____