



**central county**  
**FIRE & RESCUE**  
SAINT PETERS, MO

***Official Minutes***  
***Regular Business Meeting***  
***February 25, 2020***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Tuesday, February 25, 2020, 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 Chief Gary Donovan, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer and Attorney Allison Stenger. The meeting was called to order at 6:04 PM by Dave Tilley.

**Pledge of Allegiance**

Dave Tilley led the Pledge of Allegiance.

**Approval of Meeting Agenda**

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

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)

**Presentation from St. Peters City Administrator on the Chapter 100 Duke Property**

St. Peters City Administrator, Russ Batzel presented to the Board a proposal regarding Chapter 100 Tax Incentives for Distribution Management, Inc. (see attached).

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

There were none.

There was a motion by Patricia Hamm and a second by David Bell to close the Business Meeting at 6:18 PM.

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

There was a motion by Patricia Hamm and a second by David Bell to open the Pension Meeting at 6:19 PM.

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

**Public Meeting for Central County Fire and Rescue Pension Board**

Present were Pension Board Members Dave Tilley, Patricia Hamm, David Bell, Robert Kreuzer and Jason Graff. Also present were Chief Aubuchon, Assistant Chief Gary Donovan, Shop Steward Tim O’Mara, Assistant Shop Steward Bryan Steinmeyer and Attorney Allison Stenger.

There was a discussion regarding the 457 plan. Dave Tilley made a motion to allow Alliance Benefit Group as an additional option for 457 future and existing plans. There was a second by Robert Kreuzer. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) David Bell (Y)  
Robert Kreuzer (Y) Jason Graff (Y)

There was a motion by David Bell to close the Pension Board Meeting Session at 6:28 PM. There was a second by Dave Tilley.

Vote: Dave Tilley (Y) Patricia Hamm (Y) David Bell (Y)  
Robert Kreuzer (Y) Jason Graff (Y)

There was a motion by David Bell and a second by Dave Tilley to return to the Business Meeting at 6:28 PM.

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

## Treasurer's Report

Chief Aubuchon presented to the Board the Treasurer's Report that was provided by Accountant Rick Rognan (see attached). Dave Tilley stated as of January 31, 2020 we should have used 8.30 % of the budget and we have used 8.93%. We are currently over budget by 0.63%. 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 about vehicles and buildings.

Prevention: There was no Prevention Report at this time.

Training: There was no Training Report at this time.

ALS: Chief Medical Officer Sean Webb gave an ALS update. He spoke about constant monitoring of Coronavirus.

## Purchase Requests/Staff Recommendations

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

- Purchase SCBA's Company Identifiers. The identifiers include front with 3 letters and back with 5 letters for an estimated cost of \$2,140.00. There was a motion by Patricia Hamm and a second by David Bell to purchase the SCBA's Company Identifiers.

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

- Obtain the services of D & S Fencing to remove the fence at the training site located on the east side of the property for a total cost of \$4,050.00. There was a motion by David Bell and a second by Patricia Hamm to have D & S Fencing remove the fence at the training center.

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

## Correspondence

Chief Aubuchon presented to the Board a thank you note from Cottleville Fire Protection District's Battalion Chief Rusty Shelton complimenting and thanking the crew of 9524, Acting Captain Brian Weicht, Engineer Gary Hoelting and Firefighter Justin Gaffron for the professionalism that was shown at the structure fire at 124 Keeney Drive on January 21, 2020.

Chief Aubuchon presented to the Board a thank you note from Keith and Judy Hargrove thanking the Firefighters for everything they did to save their home.

Chief Aubuchon presented to the Board a thank you note from the family of Firefighter Chris Jones thanking the District for its kind expression of sympathy.

Chief Aubuchon presented to the Board a thank you note from Youth In Need thanking Central County Fire and Rescue for the donations of toys and gifts for the Youth In Need Holiday Drive.

There was a motion by David Bell to close open session at 6:38 PM. There was a second by Patricia Hamm.

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 Patricia Hamm.

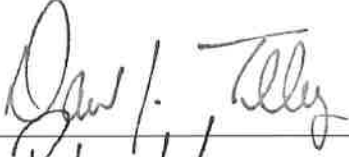

Vote: Dave Tilley (Y)      Patricia Hamm (Y)      David Bell (Y)

The Closed Meeting was adjourned at 7:00 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 7:02 PM. There was a second by Dave Tilley.

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

The Meeting was adjourned at 7:02 PM.

Director   
Director   
Director 