



***Official Minutes  
Regular Business Meeting  
March 27, 2018***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Tuesday, March 27, 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 Brian Ochs, Steve Brown, Gary Donovan, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer, Attorney Neil Bruntrager and Secretary Lori Niemann. The meeting was called to order at 5:59 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 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.**

There were none.

### **Approval of Construction Contract for Station #5**

Chief Aubuchon presented to the Board the recommendation from the Building and Planning Committee to award the construction contract for Station #5 to Layneco Construction Services. The District received the following three bids:

Layneco Construction Services	\$3,023,256.00
Korte-Luitjohan	\$3,051,910.00
Wright Construction	\$3,067,600.00

Layneco Construction Services was the lowest and best bid. Patricia Hamm made a motion to approve the bid from Layneco Construction Services. There was a second by David Bell.

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

### **Treasurer's Report**

There was no Treasurer's Report at this time, but the District's financial reports were given to the Board.

### **Division Reports:**

Operations: Assistant Chief Brian Ochs presented to the Board the Operations Report for February 2018 (see attached).

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.

ALS: Chief Aubuchon gave an oral report to the Board.

### **Purchase Requests/Staff Recommendations**

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to purchase 70 bail out kits from Sentinel Emergency Solutions for a total cost of \$29,891.26 to come out of Bond Proceeds. There was a motion by David Bell and a second by Patricia Hamm to purchase the 70 bail out kits from Sentinel Emergency Solutions.

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

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to purchase 16 water rescue suits, PFD, helmets and equipment from Banner Fire Equipment, Inc. for a total cost of \$20,282.00. No decisions were made at this time.

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to purchase personal accessories for water rescue personnel from Banner Fire Equipment, Inc. for a total cost of \$2,482.00 from Bond Proceeds. No decisions were made at this time.

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to purchase 17 chairs for Station #1 from National Business Furniture for a total cost of \$4,485.42. There was a motion by David Bell and a second by Patricia Hamm to purchase the 17 chairs from National Business Furniture.

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

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to pay 25% of the total price toward Comtech Alerting System for the new Station #5 for a cost of \$2,561.22.00. There was a motion by David Bell and a second by Patricia Hamm to pay 25% toward the Comtech Alerting System.

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

### **Correspondence**

There was no correspondence at this time.

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)

There was a motion by Patricia Hamm to close Open Session at 6:07 PM. There was a second by David Bell.

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

The Closed Meeting was adjourned at 6:45 PM and the Board returned to Open Session to announce the vote held in Closed Session.

Brian Ochs, an Assistant Chief with Central County Fire and Rescue, tendered a Separation Agreement with the District on March 27, 2018. There was a motion by Patricia Hamm and a second by David Bell to accept the Separation Agreement with Assistant Chief Ochs.

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

David Bell made a motion to adjourn the meeting at 6:46 PM. There was a second by Patricia Hamm.

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

The meeting was adjourned at 6:46 PM.

Director\_\_\_\_\_

Director\_\_\_\_\_

Director\_\_\_\_\_