



***Official Minutes
Regular Business Meeting
March 28, 2017***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Tuesday, March 28, 2017, 6:00 p.m., at Station #1, located at 1 Timberbrook Drive, St. Peters, MO 63376. Present were Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary Robert Carpenter. Also present were Chief Dan Aubuchon, Assistant Chiefs Brian Ochs, Steve Brown, and Gary Donovan, Shop Steward Brad Peters, Attorney Neil Bruntrager and Secretary Lori Niemann. The meeting was called to order at 6:07 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 agenda by Robert Carpenter and a second by Patricia Hamm.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Robert Carpenter (Y)

Approval of the previous meetings minutes

There was a motion to approve the previous minutes by Patricia Hamm and a second by Robert Carpenter.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Robert Carpenter (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 Robert Carpenter and a second by Patricia Hamm.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Robert Carpenter (Y)

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

There were none.

Treasurer's Report

There was no Treasurer's Report by Accountant Rick Rognan, 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 2017 (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 the month.

Purchase Requests/Staff Recommendations

Chief Aubuchon presented to the Board a purchase request from the Planning Committee to purchase a light package for the new staff vehicle for a total cost of \$4,268.00. There was a motion by Patricia Hamm and a second by Robert Carpenter to purchase the light package.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Robert Carpenter (Y)

Chief Aubuchon presented to the Board a purchase request from the EMS Committee to purchase 8 ALS bags. The cost would be \$414.57 for each bag with a total cost would be \$3,316.56. There was a motion by Patricia Hamm and a second by Robert Carpenter to purchase the ALS bags.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Robert Carpenter (Y)

Chief Aubuchon presented to the Board a purchase request from the EMS Committee for authorization to advertise for bids and purchase of 7 McGrath Enhanced Direct Video Laryngoscopes. The cost would be \$2,500.00 for each one with a total cost of \$17,500.00. Battalion Chief Sean Webb stated that McGrath was the sole source provider and Attorney Neil Bruntrager advised the Board that they would not have to advertise for bid since McGrath was the sole source provider. Robert Carpenter made a motion to purchase the 7 laryngoscopes for \$17,500.00. There was a second by Patricia Hamm.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Robert Carpenter (Y)

Chief Aubuchon presented to the Board a purchase request from the EMS Committee to purchase a 12-lead ECG simulator for training purposes for a total cost of \$873.30. There was a motion by Robert Carpenter and a second by Patricia Hamm to purchase the ECG simulator.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Robert Carpenter (Y)

Correspondence

There was no correspondence at this time.

There was a motion by Robert Carpenter to go into Closed Session for contract bid negotiations. There was a second by Patricia Hamm.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Robert Carpenter (Y)

There was a motion by Robert Carpenter to close Open Session at 6:17 PM. There was a second by Patricia Hamm.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Robert Carpenter (Y)

The Closed Meeting was adjourned at 6:30 PM and the Board returned to Open Session to announce the vote taken in Closed Session.

There was a discussion regarding the two bids the District received for the renovation of Station #1. There was a motion by Robert Carpenter to award the bid for the renovation of Station #1 to Layneco Construction. There was a second by Patricia Hamm.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Robert Carpenter (Y)

Robert Carpenter made a motion to adjourn the meeting at 6:31 PM. There was a second by Patricia Hamm.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Robert Carpenter (Y)

The meeting was adjourned at 6:31 PM.

Director_____

Director_____

Director_____