



Official Minutes Work Session April 11, 2017

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, April 11, 2017, 6:00 PM, 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, Gary Donovan, Shop Steward Brad Peters, Assistant Shop Steward Bryan Steinmeyer, Attorney Neil Bruntrager and Secretary Lori Niemann.

The meeting was called to order by Chairman Dave Tilley at 6:08 PM.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of the Meeting Agenda

There was a motion to approve the agenda by Robert Carpenter. There was a second by Patricia Hamm.

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

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

Purchase Requests/Staff Recommendations

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to purchase 2 Ice Rescue Suits with rope for a total cost of \$1,637.08. There was a motion by Robert Carpenter and a second by Patricia Hamm to purchase the Ice Rescue Suits.

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

Chief Aubuchon presented to the Board a recommendation from the EMS Committee to purchase Zoll Electronic Patient Care Reporting (EPCR) software for each station and one for Battalion Chief administrative access. The cost would be \$22,800 plus an annual maintenance cost of \$4,200.00. Robert Carpenter made a motion to purchase the software. 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 Durham Manufacturing Lockable cabinet for EMS supplies to be stored at Headquarters for a total cost of \$1,151.55. Robert Carpenter made a motion to purchase the lockable EMS supply cabinet. 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 disposable ALS supplies from various vendors. The collection of items would not exceed the amount of \$15,000.00. There was a motion by Robert Carpenter and a second by Patricia Hamm to purchase the disposable ALS supplies.

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

There was a motion by Robert Carpenter to adjourn the meeting at 6:14 PM. There was a second by Patricia Hamm.

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

The meeting was adjourned at 6:14 PM.

Director_____

Director_____

Director_____