



*Official Minutes  
Regular Business Meeting  
April 23, 2019*

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Tuesday, April 23, 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 Steve Brown and Gary Donovan, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer, Attorney Allison Stenger and Secretary Lori Niemann. The meeting was called to order at 6:06 PM by Dave Tilley.

**Pledge of Allegiance**

Dave Tilley led the Pledge of Allegiance.

**Approval of the 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)

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

There were none.

**Announcement of the Approval of Resolution #19-145 – A Resolution of Central County Fire & Rescue, A Fire Protection District of St. Charles County, Missouri, Authorizing an Agreement with the City of St. Peters, Missouri**

Chief Aubuchon announced the approval of Resolution #19-145, authorizing an agreement with the City of St. Peters, Missouri for a project agreement with Central States Manufacturing. Resolution #19-145 was adopted at the Closed Session on April 16, 2019.

1. Legal actions, causes of legal actions, or litigation (610.021 (1)).

Chief Aubuchon presented to the Board Resolution #19-145, a Resolution of Central County Fire & Rescue authorizing an agreement with the City of St. Peters, Missouri for a project agreement with Central States Manufacturing. There was a motion by David Bell and a second by Patricia Hamm to adopt resolution #19-145. Secretary David Bell read the title of Resolution #19-145, a Resolution of Central of Central County Fire & Rescue, A Fire Protection District of St. Charles County, Missouri, Authorizing an Agreement with the City of St. Peters, Missouri.

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

The Board signed Resolution #19-145

**Treasurer's Report**

The District's financial reports were given to the Board for the month of March and Accountant Rick Rognan provided to the Board the Treasurer's Report. As of March 31, 2019 we should have used 25.0 % of the budget as we have used 27.67%. We are currently over budget by 2.67%. There was a motion by David Bell and a second by Patricia Hamm 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 new Station #5. The anticipated move in date is May 6, 2019. There will be a ribbon cutting ceremony at noon on the opening day.

Prevention: Assistant Chief Steve Brown presented to the Board a Community Services Activity Report for March (see attached).

Training: Battalion Chief Jim Densmore gave an oral update on the training for the month of March. He stated that they have been training on advanced vehicle extrication and next month they will be working with SCCAD and law enforcement on active shooter drills.

ALS: There was no ALS report at this time.

## **Purchase Requests/Staff Recommendations**

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

- Purchase two portable radios and three vehicle chargers from Motorola Solutions for a total cost of \$11,807.58. There was a motion by David Bell and a second by Patricia Hamm to purchase the two portable radios and three vehicle chargers from Motorola.

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

- Accept bid from Masters Communication to install low voltage equipment/wire drop needs at all Stations in the District for a total cost of \$9,923.00. There was a motion by David Bell and a second by Patricia Hamm to accept the bid from Masters Communication to install low voltage equipment/wire drop at all Stations.

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

- Purchase Annuities from VFIS for 4 participants from previous LOSAP program for a total cost of \$123,682.23. There was a motion by David Bell and a second by Patricia Hamm to purchase annuities from VFIS for 4 participants from previous LOSAP program.

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

## **Correspondence**

Chief Aubuchon thanked the Shop for a very successful Easter Egg Hunt that was held on April 20, 2019.

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)

There was a motion by David Bell to close Open Session at 6:26 PM. There was a second by Patricia Hamm.

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

The Closed Meeting was adjourned at 6:36 PM and the Board returned to Open Session to state that there were no announcements from Closed Session.

Patricia Hamm made a motion to adjourn the meeting at 6:36 PM. There was a second by David Bell.

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

The meeting was adjourned at 6:36 PM.

Director 

Director 

Director 