



central county
FIRE & RESCUE

SAINT PETERS, MO

Official Minutes
Work Session
June 11, 2019

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, June 11, 2019, 6:00 PM, 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, Attorney Allison Stenger and Secretary Lori Niemann. The meeting was called to order at 6:01 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 David Bell. There was 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.

Authorization to Pay Bills

There was a motion by Patricia Hamm to pay all bills. There was 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.

Tim Dolan a resident of Central County Fire & Rescue spoke to the Board of Directors.

Tabled from the Business Meeting on May 28, 2019 Resolution #19-146 – Adopting the Final Revised 2018 Operating, Pension, Bond Revenue and Bond Proceeds Budgets of the District

Patricia Hamm made a motion to bring back to the table Resolution #19-146. There was a second by David Bell.

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

Chief Aubuchon presented to the Board Resolution #19-146. There was a motion by Patricia Hamm and a second by David Bell to adopt Resolution #19-146. A roll call vote was taken. Chairman Tilley read the title of Resolution #19-146, a Resolution of Central County Fire & Rescue, a Fire Protection District Located in the County of St. Charles, Missouri, Adopting the Final Revised 2018 Operating, Pension, Bond Revenue and Bond Proceeds Budgets of the District.

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

The Board signed Resolution #19-146.

Purchase Requests/Staff Recommendations

There were no purchase requests or staff recommendations at this time.

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 6:12 PM. There was a second by Patricia Hamm.

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

The Closed Meeting was adjourned at 6:32 PM and the Board returned to Open Session to announce the vote taken in Closed Session. There was a motion by David Bell and a second by Patricia Hamm to announce in the open meeting that Tim Dolan's prepared comments and questions from the Business Meeting that was held on May 28, 2019 will be attached to the posted minutes for that meeting once they are approved.

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

Patricia Hamm made a motion to adjourn the meeting at 6:35PM. There was a second by David Bell.

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

The Meeting was adjourned at 6:35 PM.

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