



***Official Minutes
Work Session
June 13, 2017***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, June 13, 2017, 6:00 PM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present were Chairman Dave Tilley and Treasurer Patricia Hamm. Secretary Robert Carpenter attended the meeting by phone. Also present were Chief Dan Aubuchon, Assistant Chief Gary Donovan and Secretary Lori Niemann. The meeting was called to order at 6:10 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 Patricia Hamm. There was a second by Dave Tilley.

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 Dave Tilley.

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

Resolution #137 – Adopting the Amended Final 2016 Operating, Pension, Bond Revenue and Bond Proceeds Budgets of the District

Chief Aubuchon presented and discussed with the Board the Amended Final 2016 Budget. There was a motion by Patricia Hamm and a second by Dave Tilley to adopt Resolution #137. Chairman Tilley read the title of Resolution #137, a Resolution of Central County Fire & Rescue, a Fire Protection District Located in the County of St. Charles, Missouri, Adopting the Amended Final Revised 2016 Operating Budget of the District.

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

The Board signed Resolution #137.

Purchase Requests/Staff Recommendations

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

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

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

The meeting was adjourned at 6:14 PM.

Director_____

Director_____

Director_____