



***Official Minutes
Work Session
July 10, 2018***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, July 10, 2018, 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 Neil Bruntrager and Secretary Lori Niemann. The meeting was called to order at 6:00 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 Dave Tilley.

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 David Bell to pay all bills. There was a second by Patricia Hamm.

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

Purchase Requests/Staff Recommendations

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to approve the purchase and installation of two Firefighter Gear Washer/Extractors for Stations 5 and 6 from Loomis Brothers Equipment Company. The total cost would be \$14,030.00. The District received two bids, the second bid was from Autco Appliances for a total of \$35,566.00. There was a motion by David Bell to accept the low bid from Loomis Brothers Equipment Company. There was a second by Dave Tilley.

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

There was a motion by David Bell to go into Closed Session for legal and personnel matters. There was a second by Dave Tilley.

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

There was a motion by David Bell to close Open Session at 6:02 PM. There was a second by Patricia Hamm.

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

The Closed Meeting was adjourned at 6:08 PM and the Board returned to Open Session to announce the votes held in Closed Session.

There was a discussion concerning personnel issues. There was a motion by David Bell to accept the separation agreement from Captain Curtis Gornicz. There was a second by Patricia Hamm. A roll call vote was taken.

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

There was a motion by David Bell and a second by Patricia Hamm to promote Firefighter Dan Duke to the rank of Captain. A roll call vote was taken.

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

David Bell made a motion to adjourn the meeting at 6:09 PM. There was a second by Patricia Hamm.

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

The Meeting was adjourned at 6:09 PM.

Director_____

Director_____

Director_____