



***Official Minutes  
Regular Business Meeting  
July 23, 2019***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on July 23, 2019, 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 Chief 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 6:01 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 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 Patricia Hamm and a second by David Bell.

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.**

Mr. Tim Dolan, a resident of Central County Fire and Rescue spoke to the Board of Directors.

**Treasurer’s Report**

Chairman Dave Tilley stated that the Treasurer’s Report would be presented when Accountant Rick Rognan arrived.

**Division Reports:**

Operations: Chief Aubuchon gave an update on the operations of the District and stated that the new SCBA’s should be in service by August 1<sup>st</sup>.

Prevention: There was no Prevention Report at this time.

Training: Chief Aubuchon stated that the District has attended line of duty death training this month.

ALS: Chief Medical Officer Sean Webb stated that the District has been working with the upgrade for the patient reporting system with St. Charles County Ambulance District.

**Purchase Requests/Staff Recommendations**

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

**Correspondence**

Chief Aubuchon presented to the Board a thank you note for the District’s participation in the Big Kahuna Bartender Challenge.

Chief Aubuchon presented to the Board a thank you note from All Saints Parish thanking the District for the donation to their picnic on June 8<sup>th</sup>.

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 6:14 PM. There was a second by Patricia Hamm.

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

The Closed Meeting was adjourned at 6:47 PM and the Board returned to Open Session to announce that Chairman Tilley directed Chief Aubuchon to schedule a Special Open Session meeting along with a Pension Meeting for July 30, 2019 at 6:00 PM.

**Treasurer's Report**


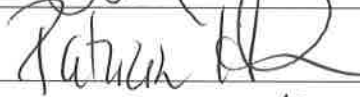
Accountant Rick Rognan arrived and reviewed with the Board the Treasurer's report for June (see attached). There was a motion to approve the Treasurer's Report by Patricia Hamm and a second by David Bell.

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

Patricia Hamm made a motion to adjourn the meeting at 6:53 PM. There was a second by David Bell.

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

The Meeting was adjourned at 6:53 PM.

Director   
Director   
Director 