



***Official Minutes
Regular Business Meeting
July 24, 2018***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on July 24, 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 and Secretary Lori Niemann. The meeting was called to order at 6:00 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 Patricia Hamm and a second by David Bell.

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)

Chairman Dave Tilley stated that he would like to make an amendment to the agenda and start with the Division Reports before Public Comment and that he would like to add the Shop as part of the Division Reports. There was a motion by David Bell and a second by Patricia Hamm to approve the amended agenda.

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

Division Reports:

Operations: Chief Aubuchon gave an update on the operations and current activities of the District.

Prevention: Assistant Chief Steve Brown gave an update for the Prevention Department for the month of June.

Training: Battalion Chief Densmore gave an update on training for the month of June.

ALS: There was no ALS Report at this time.

Shop: Shop Steward Tim O'Mara thanked the Board for everything they do and spoke of the importance and difference it has made to have Narcan on the trucks.

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

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

Treasurer's Report

Accountant Rick Rognan was not present for the meeting, but he provided the Treasurer's Report for the Board to review.

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 from the Pender Family for the District's love and support during their time of need.

Chief Aubuchon presented to the Board a thank you note addressed to Assistant Chief Steve Brown for his participation in Community Living's Big Kahuna Bartender Challenge for Disabilities.

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 6:11 PM. There was a second by Patricia Hamm.

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

The Closed Meeting was adjourned at 6:19 PM and the Board returned to Open Session to announce the vote held in Closed Session.

There was a discussion regarding legal matters. Chief Aubuchon presented to the Board a recommendation from the Planning Committee for the District to enter into an agreement with Bax Engineering Co. for boundary survey, lease area exhibit and legal descriptions for the District's Station #2 located at 109 McMenamy Rd., St. Peters, MO 63376. The total cost for the professional surveying services with Bax Engineering Co. would be \$2,450.00. There was a motion by Patricia Hamm and a second by David Bell to approve and sign the agreement with Bax Engineering Co.

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

David Bell made a motion to adjourn the meeting at 6:20 PM. There was a second by Patricia Hamm.

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

The meeting was adjourned at 6:20 PM.

Director _____

Director _____

Director _____