



Official Minutes Special Meeting July 31, 2018

The Central County Fire & Rescue Board of Directors held a Special Meeting on Tuesday, July 31, 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 Gary Donovan and Secretary Lori Niemann. The meeting was called to order at 6:05 PM.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of Amended Meeting Agenda

There was a motion to approve the amended agenda by Dave Tilley. There was 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.

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)

Life Saving Award Presentation

The Board of Directors recognized Captain Tom Wylie and Firefighter/Paramedics Justin Crady and Kenton Rogers for their clinical save efforts of Mr. Jack Hymes on April 25, 2018 (see attached).

There was a motion by Dave Tilley 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 Patricia Hamm to close Open Session at 6:27PM. There was a second by David Bell.

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

The Closed Meeting was adjourned at 6:30 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

Patricia Hamm made a motion to adjourn the meeting at 6:30 PM. There was a second by Dave Tilley.

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

The Meeting was adjourned at 6:30 PM.

Director_____

Director_____

Director_____