



***Official Minutes
Work Session
August 8, 2017***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, August 8, 2017, 8:00 AM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present were Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary Robert Carpenter. Also present were Chief Dan Aubuchon, Assistant Chiefs Brian Ochs, Steve Brown and Gary Donovan, Assistant Shop Steward Bryan Steinmeyer, Accountant Rick Rognan and Secretary Lori Niemann. The meeting was called to order at 7:59 AM.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of the Meeting Agenda

There was a motion to approve the agenda by Robert Carpenter. There was a second by Patricia Hamm.

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 Robert Carpenter.

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

Treasurer's Report

Accountant Rick Rognan presented the treasurer's report to the Board (see attached). He stated that as of June 30th, we should have used 50% of the budget and we have used 49.66%. We are currently under budget by .34%. He recommended that we continue to be conservative. There was a motion by Patricia Hamm and a second by Robert Carpenter to approve the treasurer's report.

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

Accountant Rick Rognan presented to the Board documentation regarding the Public Tax Hearing scheduled for September 12, 2017 at 8:00 AM. He discussed the preliminary tax assessments received from St. Charles County (see attached).

Resolution #138 – Relating to Federal Old-Age, Survivors, and Disability Insurance

Chief Aubuchon presented and discussed Resolution #138. The State Social Security Administrator’s Office had contacted our District informing us that Central County Fire and Rescue was not covered for legal Social Security withholdings since the consolidation. The Social Security Office took a vote of Central County Fire & Rescue’s employees to extend permanent, irrevocable Social Security coverage. The employees of Central County Fire and Rescue voted in favor of continuing Social Security coverage. Resolution #138 relates to the agreement between Central County Fire and Rescue, the State of Missouri and the United States Social Security Administration. Patricia Hamm made a motion to adopt Resolution #138. There was a second by Robert Carpenter. Chairman Tilley read the title of Resolution #138.

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

The Board signed Resolution #138

Purchase Requests/Staff Recommendations

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

There was a motion by Patricia Hamm to go into Closed Session for personnel matters. There was a second by Robert Carpenter.

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

There was a motion by Patricia Hamm to close Open Session at 8:08 AM. There was a second by Robert Carpenter.

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

The Closed Meeting was adjourned at 8:13 AM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

Robert Carpenter made a motion to adjourn the meeting at 8:14 AM. There was a second by Patricia Hamm.

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

The Meeting was adjourned at 8:14 AM.

Director_____

Director_____

Director_____