



***Official Minutes
Regular Business Meeting
October 23, 2017***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Monday, October 23, 2017, 8:00 a.m., at Headquarters, located at 1220 Cave Springs Blvd., St. Peters, MO 63376. Present were Chairman Dave Tilley and Treasurer Patricia Hamm. (The Board Secretary Robert Carpenter attended the Closed Session by phone). Also present were Chief Dan Aubuchon, Assistant Chief Steve Brown and Accountant Rick Rognan. The meeting was called to order at 8:09 a.m. by Dave Tilley.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of the Amended Meeting Agenda

There was a motion to approve the amended agenda by Patricia Hamm and a second by Dave Tilley.

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

Approval of the previous meetings minutes

There was a motion to approve the previous minutes by Patricia Hamm and a second by Dave Tilley.

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

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 Dave Tilley.

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

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

There were no public comments.

Treasurer's Report

Accountant Rick Rognan presented the Treasurer's Report to the Board (see attached). He stated that as of September 30, 2017 we should have used 75% of the budget and we have used 71.56%. We are currently under budget by 3.44%. He recommended that we continue to be conservative.

There was a motion to approve the Treasurer's Report by Patricia Hamm and a second by Dave Tilley.

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

Division Reports:

Operations: There was no Operations Report at this time.

Prevention: Assistant Chief Steve Brown gave an oral report on the Prevention Department and upcoming developments in the District.

Training: There was no Training Report.

Purchase Requests/Staff Recommendations

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

Correspondence

There were no Correspondences at this time.

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

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

There was a motion by Patricia Hamm to close Open Session. There was a second by Dave Tilley.

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

The Closed Meeting was adjourned at 8:33 a.m. and the Board returned to Open Session to state that there were no announcements made from Closed Session.

Patricia Hamm made a motion to adjourn the meeting at 8:34 a.m. There was a second by Dave Tilley.

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

The meeting was adjourned at 8:34 a.m.

Director_____

Director_____

Director_____