



***Official Minutes
Work Session
November 14, 2017***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, November 14, 2017, 6:00 PM, 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 Chiefs Brian Ochs, Steve Brown, Gary Donovan, Shop Steward Brad Peters, Assistant Shop Steward Bryan Steinmeyer, Secretary Lori Niemann and Attorney Neil Bruntrager attended the Closed Session. The meeting was called to order at 5:59 PM.

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. There was 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.

Authorization to Pay Bills

There was a motion by Patricia Hamm to pay all bills. There was a second by Dave Tilley.

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

Central County Fire & Rescue has Received Accreditation from the Missouri Department of Health and Services for ALS Pumpers

Chief Aubuchon presented to the Board the Certificate of Emergency Medical Response Agency from the Missouri Department of Health and Senior Services Bureau of Emergency Medical Services. He stated that it was a requirement to have the certificate posted at Headquarters and that the District is now certified to have ALS Pumpers. The Board and

Chief Aubuchon thanked Battalion Chief Sean Webb and the ALS Committee for all the hard work that went into getting the District ALS Certified.

Purchase Requests/Staff Recommendations

Chief Aubuchon presented to the Board a request from the Planning Committee to purchase desks, bookcases and night stands for Station #1 for a total cost of \$6,455.00. There was a motion by Patricia Hamm and a second by Dave Tilley to approve the purchase request.

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

Chief Aubuchon presented to the Board a request from the Planning Committee to purchase Day Room furniture for Station #1 from Midwest Clearance Center for a total cost of \$572.00. There was a motion by Patricia Hamm and a second by Dave Tilley to purchase the furniture.

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

Chief Aubuchon presented to the Board a request from the Planning Committee to purchase sixteen headboards from Midwest Clearance Center for a total cost of \$1,400.00. There was a motion by Patricia Hamm to purchase the headboards. There was a second by Dave Tilley.

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

Chief Aubuchon presented to the Board a request from the Planning Committee to obtain the services of Fast Signs to install a new Station #1 sign for a total cost of \$7,162.75. There was a motion by Patricia Hamm and a second by Dave Tilley to have Fast Signs install a new sign at Station #1.

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

Chief Aubuchon presented to the Board a request from the Planning Committee to obtain the services of JJS Flooring & Decorating Co. Inc. to remove carpet and install a new rubber floor per bid specification at Station #6 for a total of \$3092.60. There was a motion by Patricia Hamm to approve the purchase request. 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 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 at 6:03 PM. There was a second by Dave Tilley.

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

The Closed Meeting was adjourned at 6:15 PM and the Board returned to Open Session to state that there were no announcements from Closed Session.

Patricia Hamm made a motion to adjourn the meeting at 6:16 PM. There was a second by Dave Tilley.

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

The meeting was adjourned at 6:16 PM.

Director_____

Director_____

Director_____