



***Official Minutes
Regular Business Meeting
November 26, 2019***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Tuesday, November 26, 2019, 6:00 p.m., at Headquarters located at 1220 Cave Springs Blvd., St. Peters, MO 63376. Present were 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, Attorney Allison Stenger, Accountant Rick Rognan 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 Meeting Agenda

There was a motion to approve the agenda by David Bell and a second by Patricia Hamm.

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)

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

There were none.

Resolution #19-149 – Resolution to Hold Director Election for April 7, 2020 Municipal Election for One 6 Year Term

There was a motion by David Bell and a second by Patricia Hamm to adopt Resolution #19-149. Chairman Tilley read Resolution #19-149, a Resolution by the Board of Directors of Central County Fire and Rescue, a Fire Protection District of St. Charles County Missouri, to hold an election for one Director to the Board of Central County Fire and Rescue and to establish a filing fee.

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

The Board signed Resolution #19-149.

Resolution #19-150 – Adopting the 2020 Operating, Pension, Bond Revenue budgets of the District

The Board had previously reviewed the proposed 2020 budgets recommended by the Planning Committee. There was a motion by David Bell and a second by Patricia Hamm to adopt Resolution #19-150. Chairman Tilley read Resolution #19-150, a Resolution of Central County Fire & Rescue, a Fire Protection District located in the County of St. Charles, Missouri, adopting the 2020 Operating, Pension and Bond Revenue Budgets of the District. A roll call vote was taken.

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

The Board signed Resolution #19-150.

Chairman Tilley stated that the Treasurer's Report would be presented when Accountant Rick Rognan arrived.

Division Reports:

Operations: Chief Aubuchon gave an update on the Operations of the District for the month of October.

Prevention: Assistant Chief Brown gave an update on the Prevention Department and provided a Community Services Activity Report for the month of October.

Training: Battalion Chief Jim Densmore gave a Training update for the month of October.

ALS: There was no ALS Report at this time.

Purchase Requests/Staff Recommendations

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

Correspondence

Chief Aubuchon presented to the Board two thank you cards from Owen Peters, one thanking Chief Aubuchon for assisting him at his home and another one to Chairman Tilley for the opportunity to participate in the honor flight.

Chief Aubuchon presented to the Board a thank you note from Lewis & Clark Elementary thanking the District for the donation to their Trivia Night.

Chief Aubuchon presented to the Board a thank you note from the women of LBB thanking the District for participating in their Celebrity Bartending Challenge that raised over \$10,000 for LBB's Brrr Bash Campaign.

Chief Aubuchon presented to the Board a thank you note from friends and family of Kevin Walsh thanking the District for donating to the battles of the badges charity softball game benefiting St. Peters Police Officer Kevin Walsh.

Treasurer's Report

Accountant Rick Rognan presented the Treasurer's Report to the Board (see attached). He stated that as of October 31, 2019 we should have used 83.3% of the budget and we have used 79.71%. We are currently under budget by 3.59%. He recommended that we continue to be conservative. There was a motion to approve the Treasurer's Report by David Bell and 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 6:14pm. 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 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)

The Closed Meeting was adjourned at 6:17 PM and the Board returned to Open Session to announce the votes taken in Closed Session.

There was a discussion regarding legal matters. There was a motion by David Bell and a second by Patricia Hamm to accept the healthcare insurance bid from United Healthcare. The policy will go in effect January 1, 2020. This will be a \$363,000.00 savings for the District. A roll call vote was taken.

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



There was a motion by David Bell and a second by Patricia Hamm accept the bid of \$600.00 from New Melle Fire Protection District for used workout equipment from our old Station #5 and to accept the bid of \$101.01 from Mike Burrow for a weight machine. A roll call vote was taken.

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

Patricia Hamm made a motion to adjourn the meeting at 7:14 PM. There was a second by David Bell.

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

The Meeting was adjourned at 7:14 PM.

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