



**central county**  
**FIRE & RESCUE**  
SAINT PETERS, MO

***Official Minutes***  
***Regular Business Meeting***  
***December 17, 2019***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Tuesday, December 17, 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 6:02 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 amended 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)

**Presentation of Check to DASA-Disabled Athlete Sports Association**

Captain Dave Maupin and Engineer Jason Meinershagen presented a check for \$2,500.00 to DASA from Central County Fire and Rescue’s Community Outreach Committee.

**Presentation by O’Fallon, Missouri Economic Development Director Patrick McKeehan**

Patrick McKeehan, O’Fallon Economic Development Director spoke to the Board regarding a potential project in our District. The City of O’Fallon is requesting Central County Fire and Rescue to receive 50% from the Chapter 100 bonds for Project Wafer if City of O’Fallon is awarded the project.

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

There were none.

There was a motion by Patricia Hamm and a second by David Bell to close the Business Meeting at 6:13PM.

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

There was a motion by David Bell and a second by Patricia Hamm to open the Pension Meeting at 6:13 PM.

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

**Public Meeting for Central County Fire and Rescue Pension Board**

Present were Pension Board Members Dave Tilley, Patricia Hamm, David Bell, Robert Kreuzer and Jason Graff. 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.

Assistant Chief Gary Donovan presented to the Board the plan document for the new defined benefit pension plan with Alliance Benefit Group. There was a motion by Robert Kreuzer and a second by Jason Graff to approve the plan document. A roll call vote was taken.

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

Robert Kreuzer (Y) Jason Graff (Y)

There was a motion by David Bell to close the Pension Board Meeting Session at 6:28 PM. There was a second by Patricia Hamm.

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

Robert Kreuzer (Y) Jason Graff (Y)

There was a motion by David Bell and a second by Dave Tilley to return to the Business Meeting.

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

**Resolution #19-151 – A Resolution Authorizing Changes to the Central County Fire and Rescue Pension Plan**

There was a discussion regarding the changes to the pension plan from a defined contribution to a defined benefit plan. There was a motion by David Bell and a second by Dave Tilley to adopt Resolution #19-151. A roll call vote was taken. Secretary David Bell read Resolution #19-151, a Resolution by the Board of Directors of Central County Fire and Rescue, a Fire Protection District of St. Charles County Missouri, authorizing changes to the Central County Fire and Rescue Pension Plan.

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

The Board signed Resolution #19-151.

**Treasurer's Report**

Accountant Rick Rognan presented the Treasurer's Report to the Board (see attached). He stated that as of November 30, 2019 we should have used 91.6% of the budget and we have used 89.9%. We are currently under budget by 1.70%. 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)

**Division Reports:**

Operations: Chief Aubuchon gave an update on the current Operations of the District.

Prevention: Assistant Chief Brown gave an update on the Prevention Department.

Training: Battalion Chief Jim Densmore gave a training update.

ALS: Chief Medical Officer gave an ALS update.

**Purchase Requests/Staff Recommendations**

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

**Correspondence**

There was no correspondence at this time.

There was a motion by David Bell to close open session at 6:35pm. 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 8:07 PM and the Board returned to Open Session to announce the vote taken in Closed Session.

There was a discussion regarding legal matters. There was a motion by Dave Tilley and a second by Patricia Hamm to approve an agreement with the City of O'Fallon to receive 50% from the Chapter 100 bonds for the potential Project Wafer. 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 8:10 PM. There was a second by David Bell.

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

The Meeting was adjourned at 8:10 PM.

Director   
Director   
Director 