



***Official Minutes
Work Session
January 10, 2017***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, January 10, 2017, 6:00 PM, at Station #1, located at 1 Timberbrook Drive, St. Peters, MO 63376. Present were Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary Robert Carpenter. Also present were Chief Dan Aubuchon, Assistant Chiefs Steve Brown and Gary Donovan, Shop Steward Brad Peters, Attorney Neil Bruntrager, and Secretary Lori Niemann. The meeting was called to order at 6:16 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 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 Robert Carpenter to pay all bills. There was a second by Patricia Hamm.

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

Purchase Requests/Staff Recommendations

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to purchase a 2017 Tahoe per state contract from Don Brown Chevrolet for \$44,980.00. The funds will come from Bond Proceeds. There was a motion by Robert Carpenter and a second by Patricia Hamm to purchase the 2017 Tahoe.

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

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to purchase a multifunction color printer/copier/scanner for the Prevention Division. This was opened for public bidding and no bids were received. The device is available on the Missouri State Bid with HP for the price of \$13,384.80 plus shipping. Robert Carpenter made a motion to approve the purchase of the multifunction color printer/coper/scanner through the Missouri State Bid. There was a second by Patricia Hamm.

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

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to make adjustments to the plymovent to fit the new apparatus exhaust for a total cost of \$23,903.00. There was a motion by Robert Carpenter and a second by Patricia Hamm to approve the recommendation.

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

Chief Aubuchon presented to the Board charts for Stations 3, 4, 5 and 6 tracking the monthly electricity cost from Jan 2011 to December 2016 (see attached). Stations 4, 5 and 6 received solar panels in 2014 and the charts show a decrease in the electric bill for these Stations.

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

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

There was a motion by Robert Carpenter to close Open Session at 6:27 AM. There was a second by Patricia Hamm.

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

The Closed Meeting was adjourned at 6:50 PM and the Board returned to Open Session to announce the votes held during the Closed Session.

There was a discussion concerning legal matters related to the bids submitted to the District for the renovation of the new Headquarters located at 1220 Cave Springs Blvd. in St. Peters. The District received 6 bids and Lamb Construction was the lowest and best bid with a base bid of \$138,500.00. Robert Carpenter made a motion to accept the bid from Lamb Construction. There was a second by Patricia Hamm.

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

After discussion, Robert Carpenter made a motion to promote Inspector Jim Densmore to Training Officer. There was a second by Patricia Hamm.

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

Robert Carpenter made a motion to adjourn the meeting at 6:55 PM. There was a second by Patricia Hamm.

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

The Meeting was adjourned at 6:55 PM.

Director_____

Director_____

Director_____