



***Official Minutes  
Regular Business Meeting  
January 29, 2019***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Tuesday, January 29, 2018, 6:00 p.m., at Headquarters, located at 1220 Cave Springs Blvd., St. Peters, MO 63376. Present were Chairman 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 Ali 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 the Meeting Agenda**

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

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 Captain Doug Raines presented a check for \$2,500.00 to DASA from Central County Fire and Rescue's Community Outreach Committee.

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

There were none.

## **Treasurer's Report**

Accountant Rick Rognan presented the Treasurer's Report to the Board (see attached). He stated as of December 31, 2018 we were under budget by 3.86%. He stated that the District did an outstanding job in 2018 and suggested we continue to be conservative. There was a motion by Patricia Hamm and a second by David Bell to approve the Treasurer's Report.

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

## **Approval of 2019 Collective Bargaining Agreement**

There was a motion by David Bell and a second by Patricia Hamm to approve the 2019 Collective Bargaining Agreement.

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

## **Division Reports:**

Operations: Chief Aubuchon gave an update on the new Station #5 and also stated that the new brush trucks are in service.

Prevention: Assistant Chief Steve Brown gave an update for the Prevention Department.

Training: Battalion Chief Jim Densmore gave an oral update on the training for this month.

ALS: Chief Medical Officer Sean Webb gave an ALS update.

## **Purchase Requests/Staff Recommendations**

Chief Aubuchon presented to the Board recommendations from the Planning Committee to approve the following purchase requests:

- D&S Fencing Company to install additional vinyl privacy fencing behind Station #2 for a total cost of \$8,265.00.
- Purchase a GE Monogram Gas Range and Stainless Steel Hood from Slyman Brothers Appliances for Station #5 for a total of \$9,600.00.
- Purchase an Intenza 550 Interactive Series Commercial Treadmill from Show Me Weights for Station #2 for a total cost of \$5,107.00.

There was a motion by Patricia Hamm and a second by David Bell to approve the purchase of the treadmill from Show Me Weights.

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

There was a motion by Patricia Hamm and a second by David Bell to approve the purchase of the GE Monogram Gas Range from Slyman Brothers Appliances.

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

Patricia Hamm made a motion to approve the additional fencing behind Station #2. There was a second by David Bell.

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

### **Correspondence**

Chief Aubuchon presented to the Board three thank you notes from Youth in Need thanking Central County Fire and Rescue for the donations of toys and gifts for the Youth In Need Holiday Drive.

Chief Aubuchon presented to the Board a thank you note from Aging Ahead thanking the District for their hard work and ongoing support.

Chief Aubuchon presented to the Board a thank you note from Teri Fletcher to Assistant Chiefs Steve Brown and Gary Donovan and team thanking them all for their help with the Trivia Night and their dedication to the seniors of our District.

Chief Aubuchon presented to the Board a thank you note from the family of Don Conoyer thanking the District for the floral arrangement for his funeral.

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)

There was a motion by David Bell to close Open Session at 6:16 PM. There was a second by Patricia Hamm.

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


The Closed Meeting was adjourned at 6:30 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 6:30 PM. There was a second by David Bell.

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

The meeting was adjourned at 6:30 PM.

Director 

Director 

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