



central county

FIRE & RESCUE

SAINT PETERS, MO

Official Minutes
Work Session
February 11, 2020

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, February 11, 2020 6:00 PM, 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 and Assistant Shop Steward Bryan Steinmeyer. The meeting was called to order at 6:02 PM.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of the Amended Meeting Agenda

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

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

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 David Bell.

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

2019 Communication Report – Jennifer Volk

Jennifer Volk with Creative Entourage presented to the Board a 2019 Communications Review (see attached).

Purchase Requests/Staff Recommendations

There were none.

There was a motion by David Bell to close Open Session at 6:25 PM. 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 6:40 PM and the Board returned to Open Session to announce the vote taken in Closed Session.

There was a discussion concerning personnel matters. Chief Aubuchon presented to the Board a memo stating that three Firefighters hired in February 2019 have completed probation and should be removed from probationary status. David Bell made a motion to remove the three Firefighters from probationary status. There was a second by Patricia Hamm. A roll call vote was taken.

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

David Bell made a motion to adjourn the meeting at 6:45PM. There was a second by Patricia Hamm.

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

The Meeting was adjourned at 6:45 PM.

Director 
Director 
Director 