



**central county**

**FIRE & RESCUE**

SAINT PETERS, MO

***Official Minutes***  
***Work Session***  
***February 12, 2019***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, February 12, 2019, 6:00 PM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present were Treasurer Patricia Hamm and Secretary David Bell. Chairman Dave Tilley attended the meeting by phone. Also present were Chief Dan Aubuchon, Assistant Chiefs Steve Brown and Gary Donovan and Secretary Lori Niemann. The meeting was called to order at 6:04 PM.

**Pledge of Allegiance**

Patricia Hamm led the Pledge of Allegiance.

**Approval of the Meeting Agenda**

There was a motion to approve the 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)

**Purchase Requests/Staff Recommendations**

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

There was a motion by Patricia Hamm to go into Closed Session for personnel matters. There was a second by David Bell.

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

There was a motion by Patricia Hamm to close Open Session at 6:06 PM. There was a second by David Bell.

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

The Closed Meeting was adjourned at 6:18 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 6:18 PM. There was a second by David Bell.

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

The meeting was adjourned at 6:18 PM.

Director   
Director   
Director 