



***Official Minutes
Work Session
February 14, 2017***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, February 14, 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, Assistant Shop Steward Bryan Steinmeyer, Attorney Neil Bruntrager, and Secretary Lori Niemann. The meeting was called to order at 6:04 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 Patricia Hamm. There was a second by Robert Carpenter.

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 Patricia Hamm to pay all bills. There was a second by Robert Carpenter.

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

Recognition of AAA Appliance

The Board of Directors presented Jeff and Barb Probst owners of AAA Appliance in St. Peters, MO a plaque recognizing them for their generous donation to a citizen of the District.

Approval of Letter of Engagement for the 2016 Audit

Chief Aubuchon presented to the Board a proposal and a letter of engagement for Botz, Deal & Company, P.C. to conduct the 2016 audit for an estimated cost of \$13,000.00, Robert Carpenter made a motion to approve the letter of engagement with Botz, Deal & Company, P.C. There was a second by Patricia Hamm.

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

Resolution #135 – A Resolution of the Central County Fire & Rescue, A Fire Protection District of St. Charles County, Missouri, Authorizing the Offering for Sale of General Obligation Bonds, Series 2017

Joy Howard with WM Financial Strategies reviewed with the Board Resolution #135. There was a motion by Robert Carpenter and a second by Patricia Hamm to adopt Resolution #135. Chairman Dave Tilley Read the title of Resolution #135, A Resolution of Central County Fire & Rescue, A Fire Protection District of St. Charles County, Missouri, Authorizing the Offering for Sale of General Obligation Bonds, Series 2017.

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

The Board signed Resolution #135

Purchase Requests/Staff Recommendations

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to purchase one Roll N Rack which drains and rolls fire hose. The total cost of \$8,245.00 would come from Bond Proceeds. There was a motion by Robert Carpenter and a second by Patricia Hamm to purchase the Roll N Rack.

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

There was a motion by Robert Carpenter to go into Closed Session for real estate 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 6:20 PM. There was a second by Patricia Hamm.

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

The Closed Meeting was adjourned at 6:45 PM and the Board returned to Open Session to state that there were no announcements from Closed Session.

Robert Carpenter made a motion to adjourn the meeting at 6:46 PM. There was a second by Patricia Hamm.

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

The Meeting was adjourned at 6:46 PM.

Director _____

Director _____

Director _____