



***Official Minutes  
Regular Business Meeting  
February 28, 2017***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Tuesday, February 28, 2017, 6:00 p.m., 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 Brian Ochs, Steve Brown, and Gary Donovan, Shop Steward Brad Peters, Attorney Neil Bruntrager and Secretary Lori Niemann. The meeting was called to order at 6:05 PM by Dave Tilley.

**Pledge of Allegiance**

Dave Tilley led the Pledge of Allegiance.

**Approval of Meeting Agenda**

There was a motion to approve the agenda by Robert Carpenter and a second by Patricia Hamm.

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

**Approval of the previous meetings minutes**

There was a motion to approve the previous minutes by Robert Carpenter and 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 \$2,500.00.

**Authorization to pay bills**

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

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

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

Mr. Owen Peters, a resident of Central County Fire & Rescue spoke to the Board of Directors stating his continued concerns.

**Resolution #136 – AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2017, OF THE CENTRAL COUNTY FIRE & RESCUE, A FIRE PROTECTION DISTRICT OF ST. CHARLES COUNTY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.**

Joy Howard with WM Financial Strategies reviewed with the Board the results of the sale of General Obligation Bonds Series 2017. Raymond James & Associates, Inc. offered the best rate (see attached). There was a motion by Robert Carpenter and a second by Patricia Hamm to adopt Resolution #136 authorizing the issuance and sale of the bonds. Dave Tilley read the title of Resolution #136.

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

The Board signed Resolution #136.

**Treasurer's Report**

There was no Treasurer's Report by Accountant Rick Rognan, but the District's Financial Reports were given to the Board.

**Division Reports:**

Operations: Assistant Chief Brian Ochs presented to the Board the Operations Report for January 2017 (see attached).

Prevention: Assistant Chief Steve Brown gave an update for the Prevention Department. He stated that the two new inspectors are in training this week.

Training: Battalion Chief Jim Densmore gave an oral update on the training for the new firetrucks.

**Purchase Requests/Staff Recommendations**

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

**Correspondence**

Chief Aubuchon presented to the Board a thank you note from Code 3 Public Safety Equipment, Inc. thanking Battalion Chief Sean Webb for arranging the installation of the new beacons and participating in their photoshoot (see attached).

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 Patricia Hamm to close Open Session at 6:33 PM. There was a second by Robert Carpenter.

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

The Closed Meeting was adjourned at 6:55 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 6:56 PM. There was a second by Patricia Hamm.

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

The meeting was adjourned at 6:56 PM.

Director \_\_\_\_\_  
Director \_\_\_\_\_  
Director \_\_\_\_\_