



**central county**

**FIRE & RESCUE**

SAINT PETERS, MO

***Official Minutes***

***Work Session***

***March 12, 2019***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, March 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 Assistant Chiefs Steve Brown and Gary Donovan, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer and Secretary Lori Niemann. The meeting was called to order at 6:02 PM.

**Pledge of Allegiance**

David Bell 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**

Assistant Chief Donovan 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**

Assistant Chief Donovan presented to the Board a recommendation from the Planning Committee to purchase a new phone system for the District through FeatherShark. The cost of the equipment is \$7,366.98 and the installation and configuration will be \$6,000.00 for a total cost of \$13,366.98. There will be a monthly recurring charge of \$653.52. There was a motion by David Bell to purchase a new phone system with FeatherShark. 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)

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

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

The Closed Meeting was adjourned at 6:13 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

David Bell made a motion to adjourn the meeting at 6:13PM. There was a second by Patricia Hamm.

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

The Meeting was adjourned at 6:13 PM.

Director   
Director   
Director 