



**central county**

**FIRE & RESCUE**

SAINT PETERS, MO

***Official Minutes  
Work Session  
March 13, 2018***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, March 13, 2018, 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 Brian Ochs, Steve Brown, Gary Donovan, Shop Steward Tim O'Mara, 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 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)

**Purchase Requests/Staff Recommendations**

Chief Aubuchon presented to the Board a purchase request from the Planning Committee to purchase workout equipment for Station #4 from Show Me Weights for a total cost of \$20,138.00. Two bids were received and Show Me Weights was the best of the two bids. There was a motion by David Bell and a second by Patricia Hamm to purchase the workout equipment from Show Me Weights.

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

Chief Aubuchon presented to the Board a purchase request from the Planning Committee to purchase a two-sided ID Maker from IDVille for a total cost of \$ 2,645.40. There was a motion by David Bell and a second by Patricia Hamm to accept the bid from IDVille for \$2,645.40.

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

Chief Aubuchon presented to the Board a purchase request from the Planning Committee to purchase shades for Station #1's workout room from The Blind Broker for a total cost of \$1,498.00. There was a motion by David Bell and a second by Patricia Hamm to accept the bid for the blinds from The Blind Broker.

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

Chief Aubuchon presented to the Board a purchase request from the Planning Committee to purchase workout equipment from Show Me Weights for Station #6 for a total cost of \$9,118.00. There was a motion by David Bell and a second by Patricia Hamm to accept the bid from Show Me Weights.

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 Dave Tilley.

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

There was a motion by David Bell to close Open Session at 6:12 PM. There was a second by Dave Tilley.

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

The Closed Meeting was adjourned at 7:10 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 7:10PM. There was a second by Patricia Hamm.

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

The Meeting was adjourned at 7:11 PM.

Director\_\_\_\_\_

Director\_\_\_\_\_

Director\_\_\_\_\_