



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

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, March 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 Brian Ochs, Steve Brown, Gary Donovan and Assistant Shop Steward Bryan Steinmeyer. The meeting was called to order at 6:09 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)

**Purchase Requests/Staff Recommendations**

Chief Aubuchon presented to the Board the state bid for furniture for the new headquarters. There was a motion by Robert Carpenter and a second by Patricia Hamm to approve the state bid for furniture for headquarters.

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

There was a motion by Robert Carpenter to go into Closed Session for legal 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 6:17 PM. There was a second by Patricia Hamm.

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

The Closed Meeting was adjourned at 6:32 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 6:33 PM. There was a second by Robert Carpenter.

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

The Meeting was adjourned at 6:33 PM.

Director\_\_\_\_\_

Director\_\_\_\_\_

Director\_\_\_\_\_