



***Official Minutes
Work Session
April 10, 2018***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, April 10, 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 Steve Brown and Gary Donovan, Shop Stewards Tim O'Mara and Brian Steinmeyer, and Attorney Neil Bruntrager. The meeting was called to order at 6:05 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 David Bell to pay all bills. There was a second by Patricia Hamm.

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 16 water rescue suits, PFDs, helmets and equipment from Banner Fire Equipment, Inc. for a total cost of \$20,282.00. There was a motion by David Bell and a second by Patricia Hamm to purchase the water rescue suits and equipment from Banner Fire Equipment, Inc. for a total cost of \$20,282.00 from Bond Proceeds.

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 personal accessories for water rescue personnel from Banner Fire Equipment, Inc. for a total cost of \$2,482.00. There was a motion by David Bell and a second by Patricia Hamm to purchase the personal accessories for water rescue personnel from Banner Fire Equipment, Inc. for a total cost of \$2,482.00 from Bond Proceeds.

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 6:10 PM. There was a second by Patricia Hamm.

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

The Closed Meeting was adjourned at 6:47 PM and the Board returned to Open Session to state the following decision made in Closed Session.

There was a decision made on a personnel matter.

Patricia Hamm made a motion to adjourn the meeting at 6:48 PM. There was a second by David Bell.

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

The Meeting was adjourned at 6:48 PM.

Director_____

Director_____

Director_____