



***Official Minutes
Regular Business Meeting
April 27, 2017***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Thursday, April 27, 2017, 6:00 p.m., at Station #1, located at 1 Timberbrook Drive, St. Peters, MO 63376. Present were Chairman Dave Tilley and Treasurer Patricia Hamm. Also present were Chief Dan Aubuchon, Assistant Chiefs Brian Ochs and Steve Brown, Attorney Neil Bruntrager and Secretary Lori Niemann. The meeting was called to order at 6:10 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 Patricia Hamm and a second by Dave Tilley.

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

Approval of the previous meetings minutes

There was a motion to approve the previous minutes by Patricia Hamm and a second by Dave Tilley.

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

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 Dave Tilley.

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

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

There were none.

Treasurer's Report

There was no Treasurer's Report.

Division Reports:

Operations: There was no Operations Report at this time.

Prevention: Assistant Chief Steve Brown gave an update for the Prevention Department.

Training: Chief Aubuchon gave an update for the Training Department.

Purchase Requests/Staff Recommendations

Chief Aubuchon presented to the Board a purchase request from the Planning Committee to purchase through the state bid two 2017 Suburban LT vehicles from Don Brown Chevrolet. The cost of each vehicle would be \$47,538.00 with an additional \$6,961.00 each for a lighting package. The total cost would be \$108,998.00 which would come from Bond Proceeds. The vehicles would replace the two 2007 Chevy Suburban staff vehicles. There was a motion by Patricia Hamm and a second by Dave Tilley to purchase the vehicles.

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

Chief Aubuchon presented to the Board a purchase request from the Planning Committee to purchase a sign for the front of the new headquarters from FastSigns Inc. for a total cost of \$7,912.75. There was a motion by Patricia Hamm and a second by Dave Tilley to purchase the sign from FastSigns Inc.

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

Correspondence

Chief Aubuchon presented to the Board a thank you note from Vision St. Charles County Leadership thanking the District for assisting them with their first ER Services Program Day.

Chief Aubuchon presented to the Board an email thanking the District for changing smoke alarm batteries for the Braewood Subdivision the past two Saturdays.

There was a motion by Patricia Hamm to go into Closed Session for legal matters.

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

There was a motion by Patricia Hamm to close Open Session at 6:22 PM. There was a second by Dave Tilley.

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

The Closed Meeting was adjourned at 6:30 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 6:31 PM. There was a second by Dave Tilley.

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

The meeting was adjourned at 6:31 PM.

Director_____

Director_____

Director_____