



***Official Minutes
Work Session
May 8, 2018***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, May 8, 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 Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer, Attorney Neil Bruntrager and Secretary Lori Niemann. The meeting was called to order at 6:01 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 David Bell. There was a second by Patricia Hamm.

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

There were no purchase requests or staff recommendations at this time.

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 6:03 PM. There was a second by Patricia Hamm.

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

The Closed Meeting was adjourned at 6:30 PM and the Board returned to Open Session to announce the vote taken in Closed Session.

There was a discussion concerning personnel issues. There was a motion by Patricia Hamm and a second by David Bell to post the position of an Administrative Support Agent. The position will be posted from May 9, 2018 - May 16, 2018 until 4:30 PM.

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

Patricia Hamm made a motion to adjourn the meeting at 6:30 PM. There was a second by David Bell.

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

The Meeting was adjourned at 6:30 PM.

Director_____

Director_____

Director_____