



***Official Minutes
Work Session
May 9, 2017***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, May 9, 2017, 6:00 PM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present were Chairman Dave Tilley and Treasurer Patricia Hamm. Secretary Robert Carpenter attended the meeting by phone. Also present were Chief Dan Aubuchon, Assistant Chiefs Brian Ochs, Steve Brown, Gary Donovan, Shop Steward Brad Peters, Attorney Neil Bruntrager and Secretary Lori Niemann. The meeting was called to order at 6:08 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 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.

Authorization to Pay Bills

There was a motion by Patricia Hamm to pay all bills. There was a second by Dave Tilley.

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

Purchase Requests/Staff Recommendations

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

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

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

There was a motion by Patricia Hamm to close Open Session at 6:10 PM. There was a second by Dave Tilley.

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

The Closed Meeting was adjourned at 6:28 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 6:28 PM. There was a second by Dave Tilley

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

The Meeting was adjourned at 6:28 PM.

Director_____

Director_____

Director_____