



***Official Minutes  
Regular Business Meeting  
May 28, 2019***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Tuesday, May 28, 2019, 6:00 p.m., 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, Accountant Rick Rognan, Attorney Allison Stenger and Secretary Lori Niemann. The meeting was called to order at 6:08 PM by Dave Tilley.

**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 and a second by Patricia Hamm.

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

**Approval of the previous meetings minutes**

There was a motion to approve the previous minutes by Patricia Hamm and 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 \$2,500.00.

**Authorization to pay bills**

There was a motion to pay all bills by Patricia Hamm and a second by David Bell.

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

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

Tim Dolan a resident of Central County Fire & Rescue presented prepared remarks and spoke to the Board of Directors (see attached). Mr. Owen Peters, a resident of the District spoke to the Board of Directors.

**Resolution #19-146 - Adopting the Final Revised 2018 Operating Pension, Bond Revenue and Bond Proceeds Budgets of the District**

After a brief discussion, Patricia Hamm made a motion to table Resolution #19-146 until the Work Session Meeting scheduled for Tuesday, June 11<sup>th</sup>. There was a second by David Bell.

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

**Treasurer's Report**

Accountant Rick Rognan presented the treasurer's report to the Board (see attached). He stated that as of April 30th, we should have used 33.3% of the budget and we have used 35.51%. Expenses are currently over budget by 2.21%. He recommended that we continue to be conservative. There was a motion by Patricia Hamm and a second by Dave Bell to approve the treasurer's report.

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

**Division Reports:**

Operations: Chief Aubuchon gave an update on the operations of the District for the month of April.

Prevention: Assistant Chief Steve Brown presented to the Board a Community Services Activity Report for the month of April.

Training: Battalion Chief Jim Densmore gave an oral report on current training and training for the month of April.

ALS: There was no ALS Report at this time.

**Purchase Requests/Staff Recommendations**

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to approve the purchase of additional equipment for IT system upgrade. This includes additional WAP, a telephone and computer network. The total cost would be \$13,261.39. There was a motion by Patricia Hamm and a second by David Bell to approve the purchase of additional equipment for IT system upgrade.

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

**Correspondence**

There was no correspondence 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 6:24 PM. There was a second by Patricia Hamm.

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

The Closed Meeting was adjourned at 6:48 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 6:49 PM. There was a second by David Bell.

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

The meeting was adjourned at 6:49 PM.

Director   
Director   
Director 

Prepared Remarks to CCFR Board Meeting 5/28/2019

From: Timothy Dolan

1. 1/2/2019 Board Meeting was not posted in Lobby on 1/1 or 1/2 with 24 hour notice/  
(lobby was closed on 1/1/2019)  
Can the board show to me when and where it was posted, and to website?
2. Minutes do not show this was an emergency meeting or "good cause" meeting.
3. Meeting was in violation of statues and sunshine law
4. Minutes are not signed.
5. 457 plan \$5000per employee where did # come from?
6. Not on agenda? This is a budget item clearly. Not a personnel or CBA matter.
7. Not in '18 or '19 budget
8. Not in 18' or '19 collective bargaining agreement signed at a later Date!

**So why are we doing this? Do non union people get this \$5000.00? Board?**

9. **I demand a written explanation by the board and the chief, and legal counsel at the time why this was introduced ( by whom), voted on and not subject to public before vote.**

10. Do Not Vote on Resolution # 19-146  
until public can read and comment

Timothy Dolan

