



***Official Minutes  
Regular Business Meeting  
August 22, 2017***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Tuesday, August 22, 2017, 8:00 a.m., at Headquarters, located at 1220 Cave Springs Blvd., St. Peters, MO 63376. Present were Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary Bob Carpenter. Also present were Chief Dan Aubuchon, Assistant Chiefs Brian Ochs, Steve Brown, Shop Steward Brad Peters and Attorney Neil Bruntrager. The meeting was called to order at 8:00 AM 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 Patricia Hamm and a second by Robert Carpenter.

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

**Approval of the previous meetings minutes**

There was a motion to approve the previous minutes by Patricia Hamm and a second by Robert Carpenter.

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

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

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

Mr. Owen Peters a resident of Central County Fire and Rescue spoke to the Board of Directors with his continued concerns with the Fire District.

Mr. Tim Dolan a resident of Central County Fire and Rescue spoke to the Board of Directors with his continued concerns with the Fire District.

**Division Reports:**

Operations: Assistant Chief Brian Ochs presented the Operations Report for July 2017 (see attached).

Prevention: Assistant Chief Steve Brown gave an update for the Prevention Department for July 2017.

Training: There was no training report at this time.

**Purchase Requests/Staff Recommendations**

Chief Aubuchon presented to the Board a request from the Planning Committee to purchase a wing boat and trailer with two motors for a total cost of \$43,008.00. There was a motion by Patricia Hamm and a second by Robert Carpenter to purchase the wing boat and trailer.

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

Chief Aubuchon presented to the Board a request from the Planning Committee to purchase the first wave of new appliances for Station 1 for a total cost of \$7,688.00. There was a motion by Patricia Hamm and a second by Robert Carpenter to purchase the new appliances.

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

Chief Aubuchon presented to the Board a request from the Planning Committee to purchase additional software for existing TRITECH CAD to ePCR interface. There would be a onetime cost of no more than \$3,500.00. Service fees would be billed at \$180 per hour for time and materials, with an annual maintenance fee of 20% of the service fees. There was a motion by Patricia Hamm to purchase the software. There was a second by Robert Carpenter.

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

**Correspondence**

Chief Aubuchon presented to the Board a letter from a resident thanking the crew that responded to the call to her home on August 1, 2017 (see attached).

Chief Aubuchon presented to the Board an email from Assistant Chief Gary Donovan requesting assistance with Barbequing for an event sponsored by the Center for Autism in St. Peters, Missouri.

There was a motion by Patricia Hamm to go into Closed Session for Personnel matters. There was a second by Robert Carpenter.

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

There was a motion by Patricia Hamm to close Open Session at 8:17 AM. There was a second by Robert Carpenter.

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

The Closed Meeting was adjourned at 8:25 AM 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 8:30 AM. There was a second by Robert Carpenter.

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

The meeting was adjourned at 8:30 AM.

Director \_\_\_\_\_  
Director \_\_\_\_\_  
Director \_\_\_\_\_