



***Official Minutes
Regular Business Meeting
August 27, 2019***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Tuesday, August 27, 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, Attorney Allison Stenger, Accountant Rick Rognan and Secretary Lori Niemann. The meeting was called to order at 6:03 PM by Dave Tilley.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of the Amended Meeting Agenda

There was a motion to approve the amended agenda by Patricia Hamm and a second by David Bell.

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 David Bell and 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 \$2,500.00.

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.

There were none.

Treasurer's Report

Chairman Tilley stated that the Treasurer's Report would be presented when Accountant Rick Rognan Arrived.

Division Reports:

Operations: Chief Aubuchon gave an update on the Operations of the District for the month of July. He stated that the District's firetrucks were currently being serviced.

Prevention: Assistant Chief Steve Brown presented to the Board a Community Services Activity Report for the month of July along with a CCFR Communications update from Jan 1-June 30, 2019 provided by Jennifer Volk with Creative Entourage.

Training: Training Officer Jim Densmore gave an update on training for the District.

ALS: Chief Medical Officer Sean Webb gave an ALS update for the month of July. He stated that they have found a new vendor for medical supplies that is less expensive than the previous vendor.

2019 Legislative Report: Strategic Capitol Consulting Representative Steven Tilley

Steven Tilley with Strategic Capitol Consulting gave an overview of the Missouri Legislation.

Purchase Requests/Staff Recommendations

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

Correspondence

Chief Aubuchon presented to the Board a thank you note from Firefighter Kenton Rogers for the District's support regarding the passing of his grandfather.

Treasurer's Report

Accountant Rick Rognan presented to the Board the Public Tax Hearing Notice and supporting documentation for the Public Tax Hearing scheduled for September 10, 2019 at 6:00 PM. The proposed tax rate will be rolled back by 0.0577 from 2018. David Bell made a motion to post and publish the Public Tax Hearing Notice for September 10th. There was a second by Patricia Hamm.

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

Accountant Rick Rognan presented the treasurer's report to the Board (see attached). He stated that as of July 31st, we should have used 58.3% of the budget and we have used 62.19%. Expenses are currently over budget by 3.89%. He recommended that we continue to be conservative. There was a motion by Patricia Hamm and a second by Dave Tilley to approve the treasurer's report.

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

There was a motion by David Bell to close Open Session at 6:29 PM. There was a second by Patricia Hamm.

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

There was a motion by Patricia Hamm to go into Closed Session for legal and personnel matters. There was a second by David Bell.

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

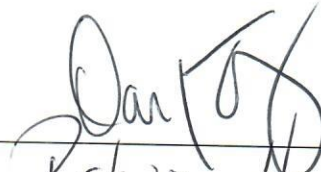
The Closed Meeting was adjourned at 6:43 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

Patricia Hamm made a motion to adjourn the meeting at 6:45 PM. There was a second by David Bell.

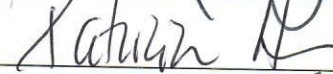
Vote: Dave Tilley (Y) Patricia Hamm (Y) David Bell (Y)

The meeting was adjourned at 6:45 PM.

Director



Director



Director

