



central county
FIRE & RESCUE

SAINT PETERS, MO

Official Minutes
Work Session
September 10, 2019

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, September 10, 2019, 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 Allison Stenger, Accountant Rick Rognan and Secretary Lori Niemann. The meeting was called to order at 6:00 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)

There was a motion by David Bell to close Open Session at 6:02 PM. There was a second by Patricia Hamm.

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

There was a motion by David Bell and a second by Patricia Hamm to open the Public Hearing for the 2019 tax rate.

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

Public Hearing to set the 2019 General Fund, Pension and Debt Service Tax Rates

Accountant Rick Rognan reviewed the 2019 tax rates with the Board. He stated that the District was voluntarily rolling back the debt service tax. He recommended that the Board set the District’s reimbursement rate at 100% in regard to Senate Bill 870. The floor was opened for comments on the Tax Rates. No public comments were offered. There was a motion by David Bell and a second by Patricia Hamm to close the Tax Hearing at 6:13PM.

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

There was a motion by Patricia Hamm and a second by David Bell to return to open session.

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

Resolution No. 19-147 – Resolution to set the 2019 General, Pension, and Debt Service Funds Tax Rate

There was a motion by David Bell and a second by Patricia Hamm to adopt Resolution No. 19-147 and to set the District’s reimbursement rate at 100% in regard to Senate Bill 870. A roll call vote was taken. Chairman Dave Tilley read Resolution No. 19-147, a Resolution of Central County Fire & Rescue, a Fire Protection District located in the County of St. Charles, Missouri, establishing the 2019 General Fund, Pension and Debt Service Tax Levies for the District at the following rates:

- General Revenue - \$0.9384
- Debt Service - \$0.0415
- Pension - \$0.0859

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

The Board signed Resolution No. 19-147.

Treasurer’s Report

Accountant Rick Rognan presented the treasurer’s report to the Board (see attached). He stated that as of August 31st, we should have used 66.6% of the budget and we have used 68.09%. We are currently over budget by 1.49%. He recommended that we continue to be conservative. There was a motion by David Bell and a second by Patricia Hamm to approve the treasurer’s report.

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

Ordinance No. 19-01 Conflict of Interest

Chief Aubuchon presented to the Board Ordinance No. 19-01. Chairman Tilley read the title of Ordinance No. 19-01, an Ordinance of Central County Fire & Rescue, a Fire Protection District St. Charles Missouri, repealing Ordinance No. 17-02 and all other previous Conflict of Interest Ordinances in conflict with this ordinance and enacting a new Conflict of Interest Ordinance, which establishes a procedure to disclose conflicts of interest and substantial interests for certain District Officials. There was a motion by David Bell and a second by Patricia Hamm to adopt the Conflict of Interest Ordinance No. 19-01. A roll call vote was taken.

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

The Board signed Ordinance No. 19-01.

Purchase Requests/Staff Recommendations

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to purchase laptop computers, monitors, keyboard/mouse and docking station for Stations 1, 3, 4 and 6 from Feathershark. The cost for each laptop and accessories is \$1,456.69 with a total cost of \$5,826.76. There was a motion by Patricia Hamm and a second by David Bell to purchase the computers and accessories from Feathershark.

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)

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)

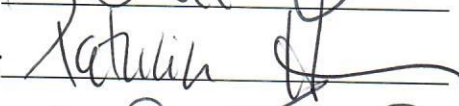
The Closed Meeting was adjourned at 6:50 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

David Bell made a motion to adjourn the meeting at 6:51 PM. There was a second by Patricia Hamm.

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

The meeting was adjourned at 6:51 PM.

Director 

Director 

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