



central county

FIRE & RESCUE

SAINT PETERS, MO

Official Minutes
Work Session
September 12, 2018

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, September 12, 2018, 6:00 PM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present were Treasurer Patricia Hamm and Secretary David Bell. Chairman Dave Tilley attended the meeting by phone. Also present were Chief Dan Aubuchon, Assistant Chief Gary Donovan, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer and Secretary Lori Niemann. The meeting was called to order at 6:02 PM.

Pledge of Allegiance

Patricia Hamm led the Pledge of Allegiance.

Approval of the Amended Meeting Agenda

There was a motion to approve the agenda by Patricia Hamm. There was 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.

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)

Ordinance #18-01 – Purchasing and Bidding System

Chief Aubuchon presented and reviewed with the Board Ordinance #18-01.

Treasurer Patricia Hamm Read Ordinance #18-01 An Ordinance Repealing Ordinance #06-01 of Central County Fire & Rescue, a Fire Protection District of St. Charles County Missouri, and All Other Previous Ordinances Pertaining to Purchasing and Bidding and Enacting a New Ordinance Establishing a Purchasing and Bidding System for the Purchase of Goods and Services for the Benefit and Use by the District.

There was a motion to adopt the Ordinance #18-01 by Patricia Hamm and a second by David Bell.

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

The Board signed Ordinance #18-01.

Purchase Requests/Staff Recommendations

There were none.

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

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

There was a motion by Patricia Hamm to close Open Session at 6:05 PM. There was a second by David Bell.

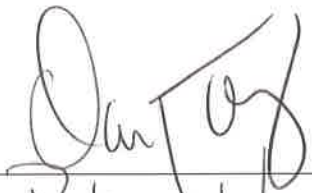
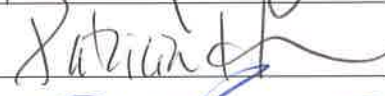
Vote: Dave Tilley (Y) Patricia Hamm (Y) David Bell (Y)

The Closed Meeting was adjourned at 6:10 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 6:10 PM. There was a second by Patricia Hamm.

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

The Meeting was adjourned at 6:10 PM.

Director 
Director 
Director 