



***Official Minutes
Regular Business Meeting
September 26, 2017***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Tuesday, September 26, 2017, 6:00 p.m., at Headquarters, located at 1220 Cave Springs Blvd., St. Peters, MO 63376. Present were Chairman Dave Tilley and Treasurer Patricia Hamm. (The Board Secretary Robert Carpenter attended the Closed Session by phone). Also present were Chief Dan Aubuchon, Assistant Chief Gary Donovan, Shop Steward Brad Peters and Attorney Neil Bruntrager. The meeting was called to order at 6:00 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 Dave Tilley.

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

Approval of the previous meetings minutes

There was a motion to approve the previous minutes by Patricia Hamm and a second by Dave Tilley.

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

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 Dave Tilley.

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

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.

Review Proposals for Renewal of Healthcare Insurance Plans

Assistant Chief Donovan presented to the Board the recommendation from the Pension and Benefits Committee to renew the District's health insurance with Cigna. Cigna was the only bid the District received. There was a motion by Patricia Hamm and a second by Dave Tilley to accept the bid from Cigna.

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

Approval of Mutual Aid with the City of Webster Groves Fire Department

Chief Aubuchon presented to the Board a mutual aid agreement with the City of Webster Groves Fire Department. After reviewing the agreement, Attorney Neil Bruntrager recommended tabling the approval of the mutual aid agreement until clarifications could be made. There was a motion by Patricia Hamm and a second by Dave Tilley to table the mutual aid agreement with the City of Webster Groves Fire Department.

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

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 64.55%. We are currently under budget by 2.05%. 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) Robert Carpenter (A)

Division Reports:

Operations: Chief Aubuchon presented to the Board the Operations Report for August provided by Assistant Chief Brian Ochs (see attached).

Prevention: There was no Prevention Report at this time.

Training: Battalion Chief Jim Densmore gave an oral report on training and upcoming training for the District.

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 the Center for Autism Education thanking the crew that assisted in grilling lunch and dinner at their golf tournament Sunday, August 27, 2017.

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

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

There was a motion by Patricia Hamm to close Open Session at 6:30 PM. There was a second by Dave Tilley.

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

The Closed Meeting was adjourned at 7:08 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 7:10 PM. There was a second by Dave Tilley.

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

The meeting was adjourned at 7:10 PM.

Director_____

Director_____

Director_____