



***Official Minutes
Work Session
October 9, 2018***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, October 9, 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 Chiefs Steve Brown and Gary Donovan, Assistant Shop Steward Bryan Steinmeyer, Attorney Neil Bruntrager and Secretary Lori Niemann. The meeting was called to order at 6:00 PM.

Pledge of Allegiance

Patricia Hamm 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)

Certification of Tax Rate

Chief Aubuchon presented to the Board a Certification Letter from the Missouri State Auditor's Office approving the District's 2018 tax rate (see attached).

Purchase Requests/Staff Recommendations

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to purchase 38, 10 x 12 steel plates from Leon Uniform Company for a total cost of \$4,370.00. There was a motion by Patricia Hamm and a second by David Bell to purchase the steel plates from Leon Uniform Company.

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

There was a motion by Patricia Hamm to go into Closed Session personnel 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 6:41 PM and the Board returned to Open Session.

Chief Aubuchon presented to the Board an agreement with the City of O’Fallon on the Plan for an Industrial Development Project and Cost/Benefit Analysis for Cosmos Corporation. Attorney Neil Bruntrager advised the Board that he would like to review further and made a recommendation to table the agreement. There was a motion by Patricia Hamm and a second by David Bell to table the agreement with the City of O’Fallon.

David Bell made a motion to adjourn the meeting at 6:42 PM. There was a second by Patricia Hamm.

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

The Meeting was adjourned at 6:42 PM.

Director_____

Director_____

Director_____