



***Official Minutes
Work Session
October 10, 2017***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, October 10, 2017, 6:00 PM, 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 Chiefs Brian Ochs, Steve Brown, Gary Donovan, Shop Steward Brad Peters, Assistant Shop Steward Bryan Steinmeyer and Attorney Neil Bruntrager. The meeting was called to order at 6:05 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 Patricia Hamm. There was 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.

Authorization to Pay Bills

There was a motion by Patricia Hamm to pay all bills. There was a second by Dave Tilley.

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

Review of Used Vehicle Bids

Chief Aubuchon read the bid results for the used vehicle bids. The highest bid for the 2000 Ford Excursion was \$2,730.00 from Keith Hargrove. The highest bid for the 2000 Ford F-150 Pickup was \$3,700.00 from Tim Mosher. The highest bid for the 2010 Chevy Suburban was from Welcome Motors for \$9,698.00. There was a motion by Patricia Hamm and a second by Dave Tilley to award the highest bidder for each vehicle.

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

Purchase Requests/Staff Recommendations

Chief Aubuchon presented to the Board a request from the Planning Committee to purchase the second wave of appliances for Station #1 for a total cost of \$8965.00. There was a motion by Patricia Hamm and a second by Dave Tilley to purchase the appliances.

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

Chief Aubuchon presented to the Board a request from the Planning Committee to purchase two elliptical machines, one for Station #2 and one for Station #3 for a total cost of \$4085.00. There was a motion by Patricia Hamm and a second by Dave Tilley to purchase the two elliptical machines.

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

Chief Aubuchon presented to the Board a request from the Planning Committee to purchase three kitchen tables from Backdraft Woodworking Tables to be placed at Stations #1, #2 and #3 for a total cost of \$7,700.00. There was a motion by Patricia Hamm to purchase the kitchen tables. There was a second by Dave Tilley.

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

Chief Aubuchon presented to the Board a request from the Planning Committee to purchase fifteen double sided mattresses, foundation (box springs) frames from Verlo Mattress Factory for a total cost of \$6,720.00. There was a motion by Patricia Hamm and a second by Dave Tilley to purchase the mattresses and frames.

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

Chief Aubuchon presented to the Board a request from the Planning Committee to have Tech Electronics install an alerting system at Station #1 for a cost of \$6,950.00. There was a motion by Patricia Hamm to obtain the services of Tech Electronics for an alerting system. There was a second by Dave Tilley.

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

Chief Aubuchon presented to the Board a request from the Planning Committee to purchase 46 portable radio straps and cases for a total cost of \$3,556.00. There was a motion by Patricia Hamm and a second by Dave Tilley to purchase the radio straps and cases.

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

There was a motion by Patricia Hamm to go into Closed Session for 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 6:12 PM. There was a second by Dave Tilley.

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

The Closed Meeting was adjourned at 6:21 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 6:22 PM. There was a second by Dave Tilley.

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

The meeting was adjourned at 6:22 PM.

Director _____

Director _____

Director _____