



**central county**

**FIRE & RESCUE**

SAINT PETERS, MO

***Official Minutes***

***Work Session***

***October 15, 2019***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, October 15, 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 Chief Gary Donovan, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer and Attorney Allison Stenger. The meeting was called to order at 6:02PM.

**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)

**Amending the Resolution Number of the Resolution Authorizing an Agreement with the City of St. Peters. New Resolution Number will be #19-148**

An error was made in assigning the resolution number authorizing an agreement with the City of St. Peters.

Chief Aubuchon presented to the Board the new Resolution #19-148, a Resolution of Central County Fire & Rescue authorizing an agreement with the City of St. Peters, Missouri for a project agreement with Medline. There was a motion by David Bell and a second by Patricia Hamm to adopt resolution #19-148. A roll call vote was taken. Chairman Tilley read the title of Resolution #19-148, a Resolution of Central County Fire & Rescue, A Fire Protection District of St. Charles County, Missouri, Authorizing an Agreement with the City of St. Peters, Missouri.

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

The Board signed Resolution #19-148.

**Purchase Requests/Staff Recommendations**

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to purchase one onsite Storage Sync device for back up file storage for a total cost of \$1,499.00. There was a motion by David Bell and a second by Patricia Hamm to purchase the onsite Storage Sync device.

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

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to accept the bid from Guarantee Electrical for new outdoor lighting for Station #1 for a total cost of \$10,486.00. Guarantee Electrical was the only valid bid the District received. There was a motion by David Bell and a second by Patricia Hamm to accept the bid from Guarantee Electrical.

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

There was a motion by David Bell to close Open Session at 6:12 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.


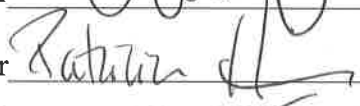
Vote: Dave Tilley (Y)      Patricia Hamm (Y)      David Bell (Y)

The Closed Meeting was adjourned at 6:33 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 6:35 PM. There was a second by Patricia Hamm.

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

The meeting was adjourned at 6:35 PM.

Director   
Director   
Director 