



central county

FIRE & RESCUE

SAINT PETERS, MO

***Official Minutes
Regular Business Meeting
October 30, 2018***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Tuesday, October 30, 2018, 6:00 p.m., 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 Chiefs Steve Brown and Gary Donovan, Assistant Shop Steward Bryan Steinmeyer, Accountant Rick Rognan and Secretary Lori Niemann. The meeting was called to order at 6:01 PM by Dave Tilley.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of Meeting Agenda

There was a motion to approve the agenda by Patricia Hamm and a second by David Bell.

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

Approval of the previous meetings minutes

There was a motion to approve the previous minutes by Patricia Hamm and a second by David Bell.

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

Reading of invoices over \$2,500

Assistant Chief Donovan 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 David Bell.

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

The floor was then opened to the public for comments and questions.

There were no public comments.

Treasurer's Report

Accountant Rick Rognan presented the Treasurer's Report to the Board (see attached). He stated that as of September 30, 2018 we should have used 75% of the budget and we have used 70.29%. We are currently under budget by 4.71%. He recommended that we continue to be conservative. There was a motion to approve the Treasurer's Report by Patricia Hamm and a second by David Bell.

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

Division Reports:

Operations: There was no Operations Report at this time.

Prevention: Assistant Chief Brown presented to the Board the Prevention Report for the month of September 2018 (see attached).

Training: There was no training report at this time.

ALS: Chief Medical Officer Sean Webb gave an ALS update. He also invited the Board to a Cardiac Arrest Survivors Luncheon sponsored by St. Charles County Ambulance District along with Zoll Medical Corporation. He stated that Central County Fire and Rescue has had 9 Clinical Saves this year.

Purchase Requests/Staff Recommendations

Chief Aubuchon presented to the Board the recommendations from the Planning Committee and the ALS Committee to approve the following purchase requests:

- The Planning Committee requests approval to purchase from Banner Fire Equipment Inc. swift water tech gear for 7 techs for a total cost of \$7,738.50.

There was a motion by David Bell and a second by Patricia Hamm to approve the purchase of the swift water tech gear from Banner Fire Equipment Inc.

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

- The ALS Committee requests approval to purchase 1 Zoll X-Series 12 lead manual monitor defibrillator for a total cost of \$33,632.30.

There was a motion by David Bell and a second by Patricia Hamm to approve the purchase of the Zoll X-Series monitor.

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

Correspondence

There was no correspondence at this time.

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)

There was a motion by David Bell to close open session at 6:13pm. There was a second by Patricia Hamm.


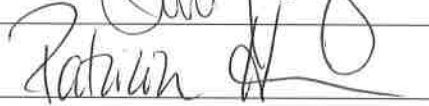
Vote: Dave Tilley (Y) Patricia Hamm (Y) David Bell (Y)

The Closed Meeting was adjourned at 6:35 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

Patricia Hamm made a motion to adjourn the meeting at 6:35 PM. There was a second by David Bell.

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

The Meeting was adjourned at 6:35 PM.

Director 
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