



**central county**  
**FIRE & RESCUE**

SAINT PETERS, MO

***Official Minutes***  
***Work Session***  
***November 12, 2019***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, November 12, 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 Chiefs Steve Brown, Gary Donovan, Shop Steward Tim O'Mara and Assistant Shop Steward Bryan Steinmeyer. The meeting was called to order at 6:00PM.

**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)

**Purchase Requests/Staff Recommendations**

Chief Aubuchon presented to the Board a recommendation from the Planning Committee to purchase an Intenza Ti Interactive Commercial Treadmill from Show Me Weights for Station #1 for a total cost of \$4,360.00. There was a motion by David Bell and a second by Dave Tilley to purchase the treadmill from Show Me Weights.

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

There was a motion by David Bell to close Open Session at 6:07 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 7:27 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 7:28 PM. There was a second by Patricia Hamm.

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

The meeting was adjourned at 7:28 PM.

Director   
Director   
Director 