



***Official Minutes
Regular Business Meeting
November 27, 2018***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Tuesday, November 27, 2018, 6:00 p.m., 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, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer, Attorney Neil Bruntrager and Secretary Lori Niemann. The meeting was called to order at 6:01 PM by Patricia Hamm.

Pledge of Allegiance

Patricia Hamm led the Pledge of Allegiance.

Approval of Meeting Agenda

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

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

Chief Aubuchon 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.

Mr. Owen Peters, a resident of Central County Fire and Rescue spoke to the Board of Directors.

Resolution #144 – Adopting the 2019 Operating, Pension, Bond Revenue Budgets of the District

The Board had previously reviewed the proposed 2019 budgets recommended by the Planning Committee. There was a motion by David Bell and a second by Patricia Hamm to adopt Resolution #144. Secretary David Bell read Resolution No. 144, a Resolution of Central County Fire & Rescue, a Fire Protection District located in the County of St. Charles, Missouri, adopting the 2019 Operating, Pension and Bond Revenue Budgets of the District. A roll call vote was taken.

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

The Board signed Resolution No. 144.

There was a motion by David Bell and a second by Patricia Hamm to amend the agenda and go to the division reports. Accountant Rick Rognan was not available to give the Treasurer's Report at this time.

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

Division Reports:

Operations: Chief Aubuchon gave an update on the Operations of the District for the month of October.

Prevention: Assistant Chief Brown gave an update on the Prevention Department.

Training: Battalion Chief Jim Densmore gave a Training update for the month of October.

ALS: Chief Medical Officer Sean Webb gave an ALS update.

Purchase Requests/Staff Recommendations

There were no purchase requests or staff recommendations at this time.

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 6:17 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

Treasurer's Report

Accountant Rick Rognan attended the meeting by phone to briefly go over the Treasurer's Report that was previously provided to the Board (see attached). As of October 31, 2018 we should have used 83.3% of the budget and we have used 77.64%. We are currently under budget by 5.66%. 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)

Patricia Hamm made a motion to adjourn the meeting at 6:20 PM. There was a second by David Bell.

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

The Meeting was adjourned at 6:20 PM.

Director _____
Director Patricia Hamm
Director David Bell