



**central county**

**FIRE & RESCUE**

SAINT PETERS, MO

***Official Minutes  
Work Session  
December 4, 2018***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, December 4, 2018, 6:00 PM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present were Chairman Dave Tilley and Treasurer Patricia Hamm. Secretary David Bell attended the meeting by phone. Also present were Chief Dan Aubuchon, Assistant Chiefs Steve Brown and Gary Donovan, Assistant Shop Steward Bryan Steinmeyer, and Secretary Lori Niemann. The meeting was called to order at 6:03 PM.

**Pledge of Allegiance**

Dave Tilley led the Pledge of Allegiance.

**Approval of the Amended Meeting Agenda**

There was a motion to approve the amended agenda by Patricia Hamm. There was a second by Dave Tilley.

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 Dave Tilley.

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

**Approval of the 2019 Board of Directors' Meeting Schedule**

Chief Aubuchon presented to the Board the 2019 Board of Directors' Meeting Schedule. There was a motion by Patricia Hamm and a second by Dave Tilley to approve the meeting schedule for 2019.

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

**Purchase Requests/Staff Recommendations**

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

There was a motion by Patricia Hamm to go into Closed Session for legal and personnel matters. There was a second by Dave Tilley.

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

There was a motion by Patricia Hamm to close Open Session at 6:05 PM. There was a second by Dave Tilley.

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

The Closed Meeting was adjourned at 6:12 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 6:12 PM. There was a second by Dave Tilley.

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

The Meeting was adjourned at 6:12 PM.

Director \_\_\_\_\_

Director \_\_\_\_\_

Director \_\_\_\_\_

The image shows three horizontal lines, each with a handwritten signature written over it. The signatures are in black ink and appear to be cursive. The first signature is the most legible, followed by the second, and the third is more stylized and less legible.