



central county
FIRE & RESCUE

SAINT PETERS, MO

Official Minutes
Work Session
January 12, 2021

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, January 12, 2021, 6:00 PM, via video conferencing due to the current situation with the coronavirus. Those who attended were Chairman Dave Tilley, Treasurer Patricia Hamm, Chief Gary Donovan, PIO Jason Meinershagen, Shop Steward Tim O'Mara, Attorney Allison Stenger and Secretary Lori Niemann. The meeting was called to order at 6:01 PM.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance

Approval of the Meeting Agenda

There was a motion to approve the agenda by Patricia Hamm. There was a second by Dave Tilley. A roll call vote was taken.

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

Reading of Invoices over \$2,500

Chief Donovan 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. A roll call vote was taken.

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

MoFAD/Workers Comp Renewal – Tabled from Business Meeting on December 29, 2020

The Board of Directors announced that they approved the MoFAD/Workers Comp Renewal at the Closed Session on January 5, 2021.

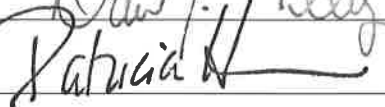
Purchase Requests/Staff Recommendations

There were none.

There was a motion by Patricia Hamm to adjourn the meeting at 6:05 PM. There was a second by Dave Tilley. A roll call vote was taken.

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

The Meeting was adjourned at 6:05 PM.

Director 
Director 
Director _____