



***Official Minutes
Regular Business Meeting
February 23, 2021***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Tuesday, February 23, 2021, 6:00 p.m., via video conferencing due to the current situation with the coronavirus. Present were Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary Sadie Bell. Also present were Chief Gary Donovan, Assistant Chiefs Tim O'Mara and Bryan Steinmeyer, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Jason Graff, Assistant Shop Steward Kyle Tilley, Attorney Allison Stenger, Accountant Rick Rognan and Secretary Lori Niemann. The meeting was called to order at 6:00 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 Sadie Bell. A roll call vote was taken.

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

Approval of the previous meetings minutes

There was a motion to approve the previous minutes by Patricia Hamm and a second by Sadie Bell. A roll call vote was taken.

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

Reading of invoices over \$5,000

Chief Donovan read all invoices over \$5,000.00.

Authorization to pay bills

There was a motion to pay all bills by Patricia Hamm and a second by Sadie Bell. A roll call vote was taken.

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

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

There were none.

There was a motion by Patricia Hamm and a second by Sadie Bell to close the Business Meeting at 6:03 PM. A roll call vote was taken.

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

There was a motion by Patricia Hamm and a second by Sadie Bell to open the Pension Meeting at 6:03 PM. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)
Robert Kreuzer (Y) Jason Graff (Y)

Public Meeting for Central County Fire and Rescue Pension Board

Present were Pension Board Members Dave Tilley, Patricia Hamm, Sadie Bell, Robert Kruezer and Jason Graff. Also present were Chief Donovan, Assistant Chiefs Tim O'Mara and Bryan Steinmeyer, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Assistant Shop Steward Kyle Tilley Attorney Allison Stenger and Secretary Lori Niemann.

There was a discussion regarding the pension plan. No decisions were made.

There was a motion by Jason Graff to close the Pension Board Meeting Session at 6:05 PM. There was a second by Robert Kreuzer. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)
Robert Kreuzer (Y) Jason Graff (Y)

There was a motion by Patricia Hamm and a second by Sadie Bell to return to the Business Meeting at 6:06 PM. A roll call vote was taken.

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

COVID-19 Update

Chief Donovan stated that the numbers of COVID-19 cases in St. Charles County are going in the right direction. He also stated that the COVID -19 Task Force would be meeting on February 24, 2021 and would be discussing the possibility of moving to Phase 2 which would have fewer restrictions.

Division Reports:

Operations: Assistant Chief Bryan Steinmeyer stated that they were getting the bi-annual maintenance done on the trucks. He also stated that the roof had been leaking at Station #6 and that in the near future they will be requesting approval to go out for bid for a remodel of Station #6

Prevention: Fire Marshal Peter Jordan gave an update of the Prevention Department. He stated that they just completed the semi-annual school inspections and everything went well. He also stated that they have currently completed 150 annual inspections and have 61 miscellaneous construction permits in process. He stated that there is a lot of new development in the District at this time.

Administration: Assistant Chief Tim O'Mara stated that he was currently working on contract negotiations, updating SOG's and ordinances.

ALS: There was no ALS report at this time.

PIO: PIO Jason Meinershagen presented to the Board a correspondence from the Bell Family thanking the District for their support during the loss of former Board of Director David Bell. PIO Meinershagen also gave an update on upcoming events in the District.

Purchase Requests/Staff Recommendations

Chief Donovan presented to the Board the recommendations from the Planning Committee for the following purchase requests:

- Purchase Public Fire Education Puzzles for a total cost of \$1,044.98. There was a motion by Patricia Hamm and a second by Sadie Bell to approve the purchase of the puzzles. A roll call vote was taken.

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

- Purchase Plastic Fire Helmets for a total cost of \$2,489.00. There was a motion by Patricia Hamm and a second by Sadie Bell to purchase the plastic fire helmets. A roll call vote was taken.

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

- Request from CCFR Community Outreach to purchase challenge coins for a bourbon barrel fundraiser for a total cost of \$1,783.00. There was a motion by Patricia Hamm and a second by Sadie Bell to purchase the challenge coins. A roll call vote was taken.

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

Treasurer's Report

Accountant Rick Rognan presented to the Board the Treasurer's Report. He stated as of January 31, 2021 we should have used 8.30 % of the budget and we have used 10.66%. We are currently over budget by 2.36%. He recommended that we continue to be conservative. There was a motion by Patricia Hamm and a second by Sadie Bell to approve the Treasurer's Report. A roll call vote was taken.

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

There was a motion by Patricia Hamm to close Open Session at 6:21 PM. There was a second by Sadie Bell. A roll call vote was taken.

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

There was a motion by Patricia Hamm to go into Closed Session for legal, personnel matters and labor negotiations. There was a second by Sadie Bell. A roll call vote was taken.

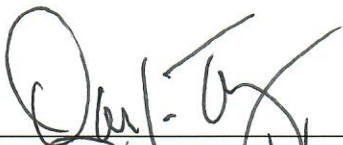
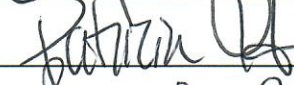
Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

The Closed Meeting was adjourned at 6:30 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 6:30 PM. There was a second by Sadie Bell. A roll call vote was taken.

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

The Meeting was adjourned at 6:30 PM.

Director 
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