



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

SAINT PETERS, MO

***Official Minutes***  
***Special Open Meeting***  
***May 19, 2020***

The Central County Fire & Rescue Board of Directors held a Special Open Meeting on Tuesday, May 19, 2020 at 6:00 PM, via video conferencing due to the current situation with the coronavirus. Present were Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary David Bell. Also present were Chief Dan Aubuchon, Assistant Chiefs Steve Brown and Gary Donovan, PIO Jason Meinershagen, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer, Attorney Allison Stenger and Secretary Lori Niemann. The meeting was called to order at 6:01 PM.

**Approval of the Meeting Agenda**

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

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

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

**COVID-19 Update**

Assistant Chief Steve Brown stated that the COVID-19 Task Force is putting together a plan for the District to get back to normal operations. This will take place using a phase approach. The administrative staff will report back to work at headquarters on June 1, 2020.

There was a motion by David Bell to close the open meeting at 6:04 PM. There was a second by Patricia Hamm. A roll call vote was taken.

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. A roll call vote was taken.

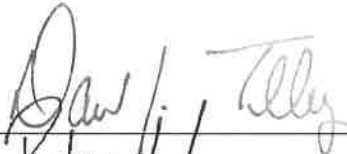
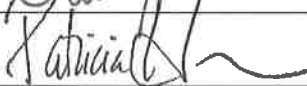
Vote: Dave Tilley (Y)                      Patricia Hamm (Y)                      David Bell (Y)

The Closed Meeting was adjourned at 6:38 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

David Bell made a motion to adjourn the meeting at 6:40 PM. There was a second by Patricia Hamm. A roll call vote was taken.

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

The Meeting was adjourned at 6:40 PM.

Director   
Director   
Director 