



**central county**

**FIRE & RESCUE**

SAINT PETERS, MO

***Official Minutes***

***Work Session***

***June 8, 2021***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, June 8, 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, Secretary Sadie Bell, Chief Gary Donovan, Assistant Chiefs Tim O'Mara and Bryan Steinmeyer, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Jason Graff, Assistant Shop Kyle Tilley and Attorney Allison Stenger. The meeting was called to order at 6:05 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 Sadie Bell. There was a second by Patricia Hamm. 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.

**Authorization to Pay Bills**

There was a motion by Sadie 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)                      Sadie Bell (Y)

**Purchase Requests/Staff Recommendations**

There were none.

There was a motion by Sadie Bell to close Open Session at 6:20 PM. There was a second by Patricia Hamm. A roll call vote was taken.

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

There was a motion by Sadie 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)                      Sadie Bell (Y)

The Closed Meeting was adjourned at 6:51 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 6:51 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 6:51 PM.

Director   
Director   
Director 