



central county

FIRE & RESCUE

SAINT PETERS, MO

Official Minutes

Work Session

June 9, 2020

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, June 9, 2020, 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 David Bell, Chief Dan Aubuchon, Assistant Chiefs Steve Brown and Gary Donovan, PIO Jason Meinershagen, Shop Steward Tim O'Mara, Attorney Allison Stenger and Secretary Lori Niemann. The meeting was called to order at 6:02 PM.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance

Approval of the Amended 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)

2020 Property and Casualty Insurance Renewal

Assistant Chief Gary Donovan stated that Huntleigh McGehee did not have the proposals ready at this time. He would have an update at the Business Meeting scheduled on June 23, 2020. There was a motion by David Bell and a second by Patricia Hamm to table the 2020 Property and Casualty Insurance Renewal until the Business Meeting on June 23, 2020. 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 has put a pause on phase 2 of the plan to get back to normal operations due to a possible COVID-19 case within the Fire District.

Purchase Requests/Staff Recommendations

There were none.

There was a motion by David Bell to close Open Session at 6:07 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.

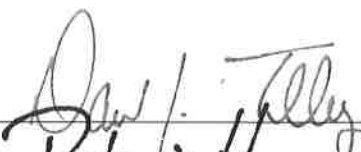
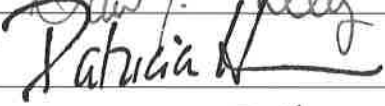
Vote: Dave Tilley (Y) Patricia Hamm (Y) David Bell (Y)

The Closed Meeting was adjourned at 6:12 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 6:13PM. 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 6:13 PM.

Director 
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