



central county
FIRE & RESCUE

SAINT PETERS, MO

Official Minutes
Work Session
July 14, 2020

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, July 14, 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, Assistant Shop Steward Bryan Steinmeyer, 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 Patricia Hamm to pay all bills. There was a second by David Bell. 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 halt on the District's recovery efforts to get back to normal operations due to the cases of COVID-19 increasing in St. Charles County.

Purchase Requests/Staff Recommendations

Chairman Dave Tilley read the purchase request requesting approval of a movie screen rental from FunFlicks Outdoor Movies for a total cost of \$2,400.00. PIO Jason Meinershagen stated that it was for a free drive-in movie night for the residents of the District. There was a motion by David Bell and a second by Patricia Hamm to approve the rental of a movie screen from FunFlicks Outdoor Movies. A roll call vote was taken.

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

There was a motion by David Bell to close Open Session at 6:10 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 6:27 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 6:28 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 6:28 PM.

Director *Dave J. Tilley*
Director *Patricia Hamm*
Director *David Bell*