



central county
FIRE & RESCUE

SAINT PETERS, MO

Official Minutes
Work Session
August 11, 2020

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, August 11, 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 Gary Donovan, Assistant Chief Steve Brown, 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 6:03 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 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 Donovan 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 met yesterday. He also stated that there is no action to take at this time and that a reminder email on current procedures was sent out to all employees.

Purchase Requests/Staff Recommendations

There were no purchase requests or staff recommendations at this time.

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

There was a motion by David Bell to close Open Session at 6:06 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 6:15 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 6:16 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 6:16 PM.

Director Dave Tilley
Director Patricia Hamm
Director David Bell