



***Official Minutes
Regular Business Meeting
January 26, 2021***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Tuesday, January 26, 2021, 6:00 p.m., via video conferencing due to the current situation with the coronavirus. Present were Chairman Dave Tilley and Treasurer Patricia Hamm. Also present were Chief Gary Donovan, PIO Jason Meinershagen, Interim Fire Marshal Peter Jordan, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer, Attorney Allison Stenger, Accountant Rick Rognan and Secretary Lori Niemann. The meeting was called to order at 6:00 PM by Dave Tilley.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of Meeting Agenda

There was a motion to approve the agenda by Patricia Hamm and a second by Dave Tilley. A roll call vote was taken.

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

Approval of the previous meetings minutes

There was a motion to approve the previous minutes by Patricia Hamm and a second by Dave Tilley. A roll call vote was taken.

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

Reading of invoices over \$5,000

Chief Donovan read all invoices over \$5,000.00.

Authorization to pay bills

There was a motion to pay all bills by Patricia Hamm and a second by Dave Tilley. A roll call vote was taken.

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

The floor was then opened to the public for comments and questions.

There were none.

Division Reports:

Operations: Chief Donovan gave an update on the Operations of the District. He also stated that vaccinations for CCFR personnel are on going and close to being completed.

Prevention: Interim Fire Marshal Peter Jordan gave an update on the Prevention Department for the month of December.

Training: There was no training report at this time.

ALS: Chief Medical Officer Sean Webb stated that they are currently working on recertifications and will also be working on them for the month of February.

PIO: PIO Jason Meinershagen provided for the Board the 2020 4th Quarter and Year End CCFR Communications Update along with the Central County Fire and Rescue Community Assistance Program's Quarterly Report and Annual Summary for 2020. PIO Meinershagen also gave an update on upcoming events and fundraisers that the District and CCFR Community Outreach will be sponsoring.

Purchase Requests/Staff Recommendations

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

Chairman Dave Tilley expressed his appreciation on the representation of the District during the celebration of life for Director David Bell, who passed away on January 12, 2021. Chairman Tilley also thanked everyone from the District for their support offered to David Bell's family.

Treasurer's Report

Accountant Rick Rognan presented the Treasurer's Report to the Board (see attached). He stated that as of December 31, 2020 we had used 93.58% of the budget. We ended 2020 under budget by 6.42%. He recommended that we continue to be conservative due to the fact that the District will receive less tax revenue in the next few years due to the repercussions of the coronavirus. There was a motion to approve the Treasurer's Report by Patricia Hamm and a second by Dave Tilley. A roll call vote was taken.

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

There was a motion by Patricia Hamm 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)

There was a motion by Patricia Hamm to go into Closed Session for legal and personnel matters. There was a second by Dave Tilley. A roll call vote was taken.

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

The Closed Meeting was adjourned at 6:56 PM and the Board returned to Open Session to announce the votes taken in the Closed Session.

There was a discussion regarding personnel matters. There was a motion by Dave Tilley and a second by Patricia Hamm to promote Firefighter Tim O'Mara to Assistant Chief of Administration. A roll call vote was taken.

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

There was a motion by Dave Tilley and a second by Patricia Hamm to promote Firefighter Bryan Steinmeyer to Assistant Chief of Operations. A roll call vote was taken.

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

There was a motion by Dave Tilley and a second by Patricia Hamm to promote Firefighter Bobby Kreuzer to the rank of Captain. A roll call vote was taken.

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

There was a motion by Dave Tilley and a second by Patricia Hamm to promote Interim Fire Marshal Peter Jordan to Fire Marshal. A roll call vote was taken.

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

Dave Tilley made a motion to adjourn the meeting at 6:57 PM. There was a second by Patricia Hamm. A roll call vote was taken.

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

The Meeting was adjourned at 6:57 PM.

Director Dave Tilley
 Director Patricia Hamm
 Director _____