



central county

FIRE & RESCUE

SAINT PETERS, MO

***Official Minutes
Work Session
October 6, 2020***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, October 6, 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, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer and Attorney Allison Stenger. The meeting was called to order at 6:04 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)

Board Approval of the November 3, 2020 Election Cost

Chief Donovan presented to the Board the invoice from the St. Charles County Election Authority in the amount of \$58,838.30 for the election cost of the November 3, 2020 Election. There was a motion by David Bell and a second by Patricia Hamm to approve the amount of \$58,838.30 for the election cost. A roll call vote was taken.

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

Purchase Requests/Staff Recommendations

Chief Donovan presented to the Board the purchase request from the Planning and Truck Committees for the lease purchase of three apparatus to be Pierce Dash CF Rescue Pumpers 189” Body’s Bid Number 531. Each pumper will cost \$877,360.00 for a total cost of \$2,632,080.00. There was a motion by David Bell and a second by Patricia Hamm to approve the lease purchase of three apparatus to be Pierce Dash CF Rescue Pumpers 189” Body’s Bid Number 531 for a total cost of \$2,632,080.00. 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.


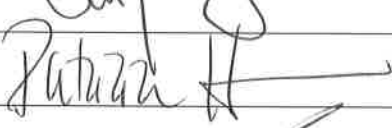
Vote: Dave Tilley (Y) Patricia Hamm (Y) David Bell (Y)

The Closed Meeting was adjourned at 6:20 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 6:25 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 6:25 PM.

Director 
Director 
Director 