



*Official Minutes
Regular Business Meeting
October 27, 2020*

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Tuesday, October 27, 2020, 6:00 p.m., via video conferencing due to the current situation with the coronavirus. Present were Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary David Bell. Also present were Chief Gary Donovan, Assistant Chief Steve Brown, PIO Jason Meinershagen, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer, Attorney Allison Stenger and Accountant Rick Rognan. The meeting was called to order at 6:03 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 David Bell and a second by Patricia Hamm. A roll call vote was taken.

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

Approval of the previous meetings minutes

There was a motion to approve the previous minutes by David Bell and 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 \$2,500.00.

Authorization to pay bills

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

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

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

There were none.

There was a motion by David Bell and a second by Patricia Hamm to close the Business Meeting at 6:07 PM. A roll call vote was taken.

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

There was a motion by David Bell and a second by Patricia Hamm to open the Pension Meeting at 6:08 PM. A roll call vote was taken.

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

Robert Kreuzer (Y) Jason Graff (Y)

Public Meeting for Central County Fire and Rescue Pension Board

Present were Pension Board Members Dave Tilley, Patricia Hamm, David Bell, Robert Kruezer and Jason Graff. Also present were Chief Donovan, Assistant Chief Steve Brown, PIO Jason Meinershagen, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer and Attorney Allison Stenger.

There was a discussion regarding the pension plan. No decisions were made.

There was a motion by David Bell to close the Pension Board Meeting Session at 6:12 PM. There was a second by Patricia Hamm. A roll call vote was taken.

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

Robert Kreuzer (Y) Jason Graff (Y)

There was a motion by David Bell and a second by Patricia Hamm to return to the Business Meeting at 6:13 PM. A roll call vote was taken.

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

Certification of Tax Rate

Chief Donovan presented to the Board a certification letter from the Missouri State Auditor's office approving the District's 2020 tax rate.

COVID-19 Update

District remains aggressive on keeping COVID-19 under control.

Division Reports:

Operations: There was no update at this time.

Prevention: There was no update at this time.

Training: There was no update at this time.

ALS: Chief Medical Officer Sean Webb stated that flu shots are being administered and are almost completed.

PIO: PIO Jason Meinershagen presented to the Board the third quarter communications report and the correspondence the District had recently received.

Purchase Requests/Staff Recommendations

Chief Donovan presented to the Board the recommendations from the Planning and Building Committees for the following purchase requests:

- Parking lot repair to paved section of Station #6 – repair cracks for a total cost of \$3,400.00. There was a motion by David Bell and a second by Patricia Hamm to approve the parking lot repair at Station #6. A roll call vote was taken.

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

- Purchase 11 mattresses for Station #4 from Verlo Mattress for a total cost of \$3,630.00. There was a motion by David Bell and a second by Patricia Hamm to purchase the 11 mattresses from Verlo Mattress. A roll call vote was taken.

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

Treasurer's Report

Accountant Rick Rognan presented to the Board the Treasurer's Report. He stated as of September 30, 2020 we should have used 75.0 % of the budget and we have used 66.17%. We are currently under budget by 8.838%. He recommended that we continue to be conservative. There was a motion by David Bell and a second by Patricia Hamm to approve the Treasurer's Report. 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 6:42 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.

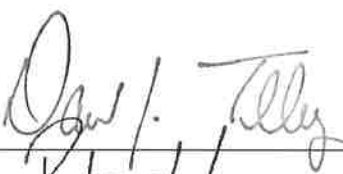
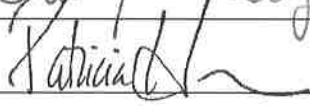
Vote: Dave Tilley (Y) Patricia Hamm (Y) David Bell (Y)

The Closed Meeting was adjourned at 6:50 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 6:55 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 6:55 PM.

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