



central county
FIRE & RESCUE

SAINT PETERS, MO

Official Minutes
Work Session
December 8, 2020

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, December 8, 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, PIO Jason Meinershagen, Interim Fire Marshal Peter Jordan, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer, Attorney Allison Stenger and Secretary Lori Niemann. The meeting was called to order at 6:06 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)

There was a motion by David Bell and a second by Patricia Hamm to close the Work Session at 6:09 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 6:09 PM. A roll call vote was taken.

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

Public Meeting for Central County Fire and Rescue Pension Board

Present were Pension Board Members Dave Tilley, Patricia Hamm, David Bell, Robert Kreuzer and Jason Graff. Also present were Chief Donovan, PIO Jason Meinershagen, Interim Fire Marshal Peter Jordan, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer, Attorney Allison Stenger and Secretary Lori Niemann.

Pension Board Member Robert Kreuzer presented to the Board a recommendation from the Pension Committee to adopt a bridge program pension plan. Chairman Dave Tilley reviewed and discussed the bridge program in further detail with the rest of the Board. There was a motion by David Bell and a second by Robert Kreuzer to approve the enhancement to the 2021 pension program. 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 to close the Pension Board Meeting Session at 6:19 PM. There was a second by Robert Kreuzer. 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 6:20 PM. A roll call vote was taken.

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

Approval of the 2021 Board of Directors' Meeting Schedule

Chief Donovan presented to the Board the 2021 Board of Directors' Meeting Schedule. There was a motion by David Bell and a second by Patricia Hamm to approve the meeting schedule for 2021. A roll call vote was taken.

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

Purchase Requests/Staff Recommendations

There were none.

There was a motion by David Bell to close Open Session at 6:22 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 6:42 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 6:43PM. There was a second by Patricia Hamm. A roll call vote was taken.

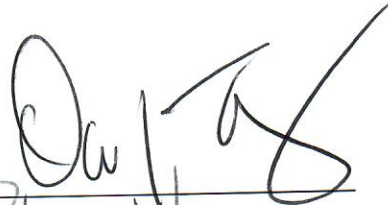
Vote: Dave Tilley (Y)

Patricia Hamm (Y)

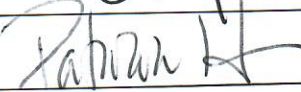
David Bell (Y)

The Meeting was adjourned at 6:43 PM.

Director



Director



Director

