



central county
FIRE & RESCUE

SAINT PETERS, MO

Official Minutes
Work Session
March 9, 2021

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, March 9, 2021, 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 Sadie Bell, Chief Gary Donovan, Assistant Chief Tim O'Mara, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Jason Graff, Assistant Shop Kyle Tilley, Attorney Allison Stenger and Secretary Lori Niemann. The meeting was called to order at 6:00 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 Patricia Hamm. There was a second by Sadie Bell. A roll call vote was taken.

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

Reading of Invoices over \$5,000

Chief Donovan read all invoices over \$5,000.

Authorization to Pay Bills

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

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

Purchase Requests/Staff Recommendations

There were none.

There was a motion by Patricia Hamm to close Open Session at 6:01 PM. There was a second by Sadie Bell. A roll call vote was taken.

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

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

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

The Closed Meeting was adjourned at 6:35 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

Patricia Hamm made a motion to adjourn the meeting at 6:35 PM. There was a second by Sadie Bell. A roll call vote was taken.

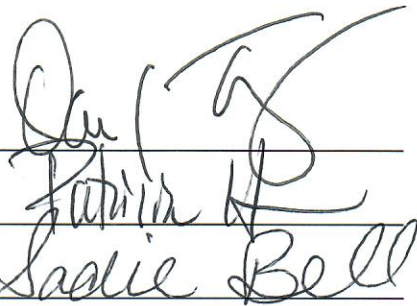
Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

The Meeting was adjourned at 6:35 PM.

Director _____

Director _____

Director _____



The image shows three handwritten signatures in black ink, each written over a horizontal line. The first signature is 'Dave Tilley', the second is 'Patricia Hamm', and the third is 'Sadie Bell'. The signatures are written in a cursive, flowing style.