



central county

FIRE & RESCUE

SAINT PETERS, MO

Official Minutes *Work Session* *March 17, 2020*

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, March 17, 2020, 6:00 PM, via video conferencing due to the current situation with the COVID-19 virus. Those who attended were Chairman Dave Tilley, Treasurer Patricia Hamm, Secretary David Bell, Chief Dan Aubuchon, Assistant Chiefs Steve Brown and Gary Donovan, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer and Attorney Allison Stenger. The meeting was called to order at 6:02 PM.

Pledge of Allegiance

Due to the Work Session Meeting being held via video conferencing the Pledge of Allegiance was inadvertently skipped.

Approval of the Amended Meeting Agenda

There was a motion to approve the amended agenda by David Bell. There was a second by Dave Tilley.

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

Reading of Invoices over \$2,500

Chief Aubuchon 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 Dave Tilley.

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 6:10 PM. There was a second by Dave Tilley.

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 Dave Tilley.

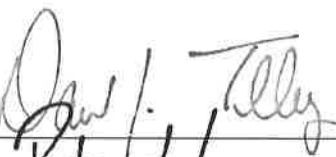
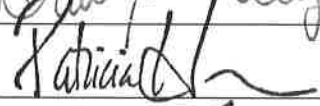
Vote: Dave Tilley (Y) Patricia Hamm (Y) David Bell (Y)

The Closed Meeting was adjourned at 6:25 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 6:25PM. There was a second by Dave Tilley.

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

The Meeting was adjourned at 6:25 PM.

Director 
Director 
Director 