

# Official Minutes Work Session April 14, 2020

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, April 14, 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 Dan Aubuchon, Assistant Chiefs Steve Brown and Gary Donovan, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer, Attorney Allison Stenger and Secretary Lori Niemann. The meeting was called to order at 6:02 PM.

## Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance

### Approval of the Amended 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 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 Patricia Hamm. A roll call vote was taken.

Vote: Dave Tilley (Y)

Patricia Hamm (Y)

David Bell (Y)

#### **COVID-19 Update**

Assistant Chief Steve Brown with the CCFR COVID-19 Task Force gave an update on the status of COVID-19 cases in St. Charles County. He stated that the District currently has a 60 day supply of Personal Protective Equipment (PPE).

#### **Purchase Requests/Staff Recommendations**

There were none.

There was a motion by David Bell to close Open Session at 6:08 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 6:25 PM and the Board returned to Open Session to announce the vote taken in Closed Session.

Chief Aubuchon presented to the Board a memo stating that Firefighter Robert Prest has completed probation and should be removed from probationary status. David Bell made a motion to remove Firefighter Robert Prest from probationary status. There was a second by Patricia Hamm. A roll call vote was taken.

Vote: Dave Tilley (Y)

Patricia Hamm (Y)

David Bell (Y)

Dave Tilley made a motion to adjourn the meeting at 6:26 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 6:26 PM.

Director

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