



central county

FIRE & RESCUE

SAINT PETERS, MO

***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).

