



central county

FIRE & RESCUE

SAINT PETERS, MO

***Official Minutes
Special Open Meeting
May 5, 2020***

The Central County Fire & Rescue Board of Directors held a Special Open Meeting on Tuesday, May 5, 2020 at 6:00 PM, via video conferencing due to the current situation with the coronavirus. Present were Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary David Bell. Also present were Chief Dan Aubuchon, Assistant Chiefs Steve Brown and Gary Donovan, PIO Jason Meingershagen, Shop Steward Tim O'Mara, Attorney Allison Stenger and Secretary Lori Niemann. The meeting was called to order at 6:00 PM.

Approval of the Amended Meeting Agenda

There was a motion to approve the amended 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 gave an update on the current situation with COVID-19.

Purchase Requests/Staff Recommendations

Chief Aubuchon presented to the Board recommendations from the Planning Committee and Equipment Committee to approve the following purchase Requests:

- To have Schneider Graphics create a digital print for the new BBQ trailer for a total cost of \$2,783.60. There was a motion by David Bell and a second by Patricia Hamm to have Schneider Graphics create the digital print for the BBQ Trailer. A roll call vote was taken.

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

