

Official Minutes Work Session July 12, 2023

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, July 12, 2023, 5:00 PM, via video conference. Present were Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary Sadie Bell. Also present were Fire Chief Gary Donovan, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Brian Weicht, Attorney Allison Stenger and Secretary Lori Niemann. The meeting was called to order at 5:01 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)

Purchase Requests/Staff Recommendations

There were none.

There was a motion by Sadie Bell to close Open Session at 5:02 PM. There was a second by Patricia Hamm. A roll call vote was taken.

Vote: Dave Tilley (Y)

Patricia Hamm (Y)

Sadie Bell (Y)

There was a motion by Sadie 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)

Sadie Bell (Y)

The Closed Meeting was adjourned at 5:03 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

Sadie Bell made a motion to adjourn the meeting at 5:03 PM. There was a second by Patricia Hamm. A roll call vote was taken.

Vote: Dave Tilley (Y)

Patricia Hamm (Y)

Sadie Bell (Y)

The Meeting was adjourned at 5:03 PM.

Director

Director

Director