



central county

FIRE & RESCUE

SAINT PETERS, MO

***Official Minutes
Work Session
November 10, 2020***

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, November 10, 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 Gary Donovan, Assistant Chief Steve Brown, PIO Jason Meinershagen, 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

Dave Tilley led the Pledge of Allegiance

Approval of the 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 Donovan 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)

2021 United Healthcare Insurance Renewal

Kevin Cunneen from HM Fire and EMS presented to the Board the United Healthcare Insurance renewal. United Healthcare was the only bid the District received. There was no increase in cost for 2021. The premium will be \$102,641 per month for a total cost of \$1,231,692.00. There was a motion by David Bell and a second by Patricia Hamm to renew with United Healthcare for 2021. A roll call vote was taken.

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 6:07 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 6:20 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 6:22 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 6:22 PM.

Director *Dave J. Tilley*
Director *Patricia Hamm*
Director *David Bell*