



***Official Minutes
Regular Business Meeting
November 24, 2020***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Tuesday, November 24, 2020, 6:00 p.m., 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 Gary Donovan, Assistant Chief Steve Brown, PIO Jason Meinershagen, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer, Attorney Allison Stenger, Accountant Rick Rognan and Secretary Lori Niemann. The meeting was called to order at 6:02PM by Dave Tilley.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of Meeting Agenda

There was a motion to approve the agenda by David Bell and a second by Patricia Hamm. A roll call vote was taken.

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

Approval of the previous meetings minutes

There was a motion to approve the previous minutes by David Bell and 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 \$2,500.00.

Authorization to pay bills

There was a motion to pay all bills by David Bell and a second by Patricia Hamm. A roll call vote was taken.

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

The floor was then opened to the public for comments and questions.

There were none.

Resolution #20-157 – Resolution to Hold Director Election for April 6, 2021 Municipal Election for One 6 Year Term

There was a motion by David Bell and a second by Patricia Hamm to adopt Resolution #20-157. A roll call vote was taken. Chairman Tilley read Resolution #20-157, a Resolution by the Board of Directors of Central County Fire and Rescue, a Fire Protection District of St. Charles County Missouri, to hold an election for one Director to the Board of Central County Fire and Rescue and to establish a filing fee.

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

The Board signed Resolution #20-157.

Resolution #20-158 – Resolution of Central County Fire & Rescue authorizing a previously approved agreement from March 3, 2020 with the City of St. Peters, Missouri for a project agreement with DMI

Chief Donovan presented to the Board Resolution #20-158, a Resolution of Central County Fire & Rescue authorizing an agreement with the City of St. Peters, Missouri for a project agreement with DMI. There was a motion by David Bell and a second by Patricia Hamm to adopt resolution #20-158. A roll call vote was taken. Chairman Tilley read the title of Resolution #20-158, a Resolution of Central County Fire & Rescue, A Fire Protection District of St. Charles County, Missouri, Authorizing an Agreement with the City of St. Peters, Missouri.

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

The Board signed Resolution #20-158.

COVID-19 Update

Assistant Chief Steve Brown gave an update on COVID-19. He stated that the number of cases spiked last week, but they are continuing to go down.

Division Reports:

Operations: Chief Donovan gave an update on the Operations of the District. He stated that 9524 came back in service last week.

Prevention: Assistant Chief Brown gave an update on the Prevention Department. He stated that they were in the process of transferring everything to Interim Fire Marshal Peter Jordan and the other inspectors.

Training: There was no Training Report at this time.

ALS: There was no ALS Report at this time.

PIO: PIO Jason Meinershagen gave an update on gave an update on upcoming events that the District will be sponsoring or participating in.

Purchase Requests/Staff Recommendations

The Planning Committee request approval for the following purchase requests:

- Purchase Gear Extractor for Station #3 at a total cost not to exceed \$9,000.00.

There was a motion by David Bell to approve the purchase of a gear extractor for Station #3. Patricia Hamm seconded the motion. A roll call vote was taken.

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

- Purchase a billboard at Hwy 364 and Heritage Landing for the 2021 calendar year at a cost of \$1,300.00

There was a motion by David Bell and a second by Patricia Hamm to approve the purchase of the billboard for the 2021 calendar year. A roll call vote was taken.

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

Treasurer's Report

Accountant Rick Rognan presented the Treasurer's Report to the Board (see attached). He stated that as of October 31, 2020 we should have used 83.3% of the budget and we have used 75.69%. We are currently under budget by 7.61%. He recommended that we continue to be conservative. There was a motion to approve the Treasurer's Report by David Bell and a second by Patricia Hamm. A roll call vote was taken.

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

Chairman Tilley recognized Assistant Chief Steve Brown for everything he has done for the District.

There was a motion by David Bell to close open session at 6:27pm. 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 6:54 PM and the Board returned to Open Session to announce the votes taken in Closed Session.

There was a discussion regarding personnel matters. There was a motion by David Bell and a second by Patricia Hamm to post the following three positions:

Assistant Chief of Operations
Assistant Chief of Administration
Fire Marshal

A roll call vote was taken.

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

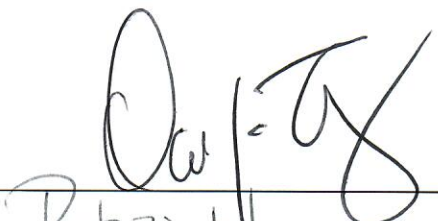
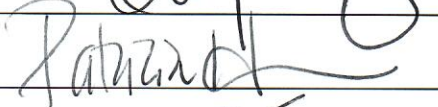
There was a motion by David Bell and a second by Patricia Hamm to offer a Firefighter/ Paramedic position to Sam Martchink. A roll call vote was taken.

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

David Bell made a motion to adjourn the meeting at 6:55 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 6:55 PM.

Director 
Director 
Director 