



***Official Minutes  
Regular Business Meeting  
December 29, 2020***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Tuesday, December 29, 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, PIO Jason Meinershagen, Interim Fire Marshall Peter Jordan, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer, Attorney Allison Stenger, and Accountant Rick Rognan. The meeting was called to order at 6:02 PM 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.

**MoFAD/Workers Comp Renewal**

Chief Donovan presented to the Board the renewal for workers comp with MoFAD. After a discussion there was a motion by David Bell to table the workers comp renewal. 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**

Chief Donovan stated that staffing is at an acceptable level and that vaccines are coming soon for the employees of the District.

**Division Reports:**

Operations: Chief Donovan gave an update on the Operations of the District for the month of November. He stated that all trucks are in service and that the District is looking at replacing the current ballistic vests that expire in 2021.

Prevention: Interim Fire Marshal Peter Jordan gave an update on the Prevention Department for the month of November.

Training: There was no training report at this time.

ALS: Chief Medical Officer Sean Webb stated that all ALS equipment has been recertified. He also stated that the Rapid COVID Testing is being used for the District employees at this time.

PIO: PIO Jason Meinershagen gave an update on correspondence that the District has received and upcoming events that the District will be sponsoring (see attached).

**Purchase Requests/Staff Recommendations**

There were no purchase requests or staff recommendations at this time

**Resolution #20-159 – Adopting the 2021 Operating, Pension, Bond Revenue Budgets of the District**

There was a motion by David Bell and a second by Patricia Hamm to adopt Resolution #20-159. Chairman Tilley read Resolution #20-159, a Resolution of Central County Fire & Rescue, a Fire Protection District located in the County of St. Charles, Missouri, adopting the 2021 Operating, Pension and Bond Revenue Budgets of the District. A roll call vote was taken.

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

The Board signed Resolution #20-159.

**Treasurer's Report**

Accountant Rick Rognan presented the Treasurer's Report to the Board (see attached). He stated that as of November 30, 2020 we should have used 91.6% of the budget and we have used 84.28%. We are currently under budget by 7.32%. 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)

There was a motion by David Bell to close open session at 6:34 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 8:10 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 8:11 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 8:11 PM.

Director   
Director   
Director \_\_\_\_\_