



**central county**  
**FIRE & RESCUE**

SAINT PETERS, MO

***Official Minutes***  
***Work Session***  
***January 12, 2022***

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, January 12, 2022, 5:00 PM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present were Chairman Dave Tilley and Treasurer Patricia Hamm. Secretary Sadie Bell, Chief Gary Donovan, Assistant Chiefs Bryan Steinmeyer and Andy Stecko, PIO Jason Meinershagen, Assistant Shop Steward Kyle Tilley and Attorney Allison Stenger attended the meeting by phone due to the current situation with the coronavirus. Also present were Assistant Chief Tim O'Mara, Fire Marshal Peter Jordan, Shop Steward Jason Graff 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)

**Reading of Invoices over \$5,000**

There were no invoices over \$5,000.

**Approval of Amended Board of Directors' Meeting Schedule for 2022**

There was a discussion regarding the amended 2022 Board of Directors' Meeting Schedule. There was a motion by Patricia Hamm and a second by Sadie Bell to approve the amended 2022 Board of Director's Meeting Schedule as it was presented. 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 Patricia Hamm and a second by Sadie Bell to close the Work Session at 5:03 PM. A roll call vote was taken.

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

There was a motion by Patricia Hamm to go into Closed Session for legal and personnel matters. There was a second by Sadie Bell. A roll call vote was taken.

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

The Closed Meeting was adjourned at 5:35 PM and the Board returned to Open Session to announce the votes made in Closed Session.

A personnel issue was discussed and voted on. The motion was by Dave Tilley and 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 Dave Tilley and a second by Patricia Hamm to have Assistant Chief Tim O'Mara post job openings for the positions of Captain and Battalion Chief. A roll call vote was taken.

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

Patricia Hamm made a motion to adjourn the meeting at 5:36 PM. There was a second by Sadie Bell. A roll call vote was taken.

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

The Meeting was adjourned at 5:36 PM.

Director   
Director   
Director 