



***Official Minutes
Regular Business Meeting
February 22, 2023***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Wednesday, February 22, 2023, 5:00 p.m., at Headquarters, located at 1220 Cave Springs Blvd., St. Peters, MO 63376. Present were Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary Sadie Bell. Also present were Chief Gary Donovan, Assistant Chiefs Tim O'Mara, Bryan Steinmeyer and Andy Stecko, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Brian Weicht, Assistant Shop Steward Kyle Tilley and Secretary Lori Niemann. Attorney Allison Stenger and Accountant Rick Rognan attended the meeting by phone due to the current situation with the coronavirus. The meeting was called to order at 5:06 PM by Dave Tilley.

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 and a second by Sadie Bell. A roll call vote was taken.

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

Approval of the previous meetings minutes

There was a motion to approve the previous minutes by Patricia Hamm and a second by Sadie Bell. A roll call vote was taken.

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

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

There were none.

UMR Claims Review – Lisa Perfetti with Marsh McLennan Agency

Lisa Perfetti with Marsh McLennan Agency presented and reviewed with the Board a claim review report for Central County Fire and Rescue for the year 2022. She stated that the plan has worked well for the District and that UMR has been a good fit for the District.

Chairman Dave Tilley stated that the Treasurer's Report would be presented next.

Treasurer's Report

Accountant Rick Rognan presented the Treasurer's Report to the Board. He stated that as of January 31, 2023 we should have used 8.30% of the budget and we have used 11.42%. We are currently over budget by 3.12%. He stated that it was due to a timing issue. There was a motion by Patricia Hamm and a second by Sadie Bell to approve the Treasurer's Report. A roll call vote was taken.

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

There was a motion by Patricia Hamm and a second by Sadie Bell to close the Open Session at 5:32 PM. A roll call vote was taken.

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

There was a motion by Patricia Hamm and a second by Sadie Bell to open the Pension Meeting at 5:32 PM. A roll call vote was taken.

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

Public Meeting for Central County Fire and Rescue Pension Board

Present were Pension Board Members Dave Tilley, Patricia Hamm, Sadie Bell and Bobby Kreuzer. Also present were Chief Gary Donovan, Assistant Chiefs Tim O'Mara, Bryan Steinmeyer and Andy Stecko, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Brian Weicht, Assistant Shop Steward Kyle Tilley and Secretary Lori Niemann. Attorney Allison Stenger attended the meeting by phone due to the current situation with the coronavirus.

Chairman Dave Tilley gave an update on the Pension and 115 Trust. No decisions were made at this time.

There was a motion by Patricia Hamm to close the Pension Board Meeting Session at 5:40 PM. There was a second by Sadie Bell. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)
Bobby Kreuzer (Y) Sam Sinovich (A)

There was a motion by Patricia Hamm and a second by Sadie Bell to return to the Business Meeting at 5:40 PM. A roll call vote was taken.

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

Approval of Letter of Engagement with Botz, Deal & Company for the 2022 Audit

Chief Donovan presented to the Board the letter of engagement for the 2022 Audit from Botz, Deal & Company, P.C. They will conduct the 2022 audit for an estimated fee of \$22,500.00. The Board gave Chief Donovan direction to move forward with the 2022 audit with Botz, Deal & Company, P.C.

Division Reports as Requested:

Operations: Assistant Chief Steinmeyer gave an update to the Board on the operations of the District. He stated that we sold the last three 2002 pumpers. We received a total of \$152,200.00 for the three pumpers.

Administration: Assistant Chief O'Mara presented to the Board a Leave and Overtime Report from 01/26/2023 – 02/17/2023.

ALS/Training: Assistant Chief Andy Stecko presented and reviewed with the Board a 2023 Personnel Competencies and Specialty Teams Report and a Training/ALS/Urban Search Rescue Team Report

Chief Donovan gave an update to the Board on Senate Bill 8 and how it affects the personal property tax.

Purchase Requests/Staff Recommendations

Chief Donovan presented to the Board recommendations from the Planning Committee for approval of the following purchase requests:

- Purchase boat puller project phase 1 of 2 not to exceed \$100,000.00. The funds would come from Bond Proceeds. There was a motion by Dave Tilley and a second by Patricia Hamm to approve the purchase of a boat puller. A roll call vote was taken.

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

- Purchase a new staff vehicle for Chief of Professional Development not to exceed \$78,000.00. The funds would come from Bond Proceeds. There was a motion by Sadie Bell 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 Patricia Hamm and a second by Sadie Bell to close Open Session at 6:08 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 6:27 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

Patricia Hamm made a motion to adjourn the meeting at 6:27 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 6:27 PM.

Director David Tally
Director Robert H. [unclear]
Director Ladice Bell