



central county

FIRE & RESCUE

SAINT PETERS, MO

***Official Minutes
Regular Business Meeting
February 23, 2022***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Wednesday, February 23, 2022, 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, Attorney Allison Stenger and Secretary Lori Niemann. Accountant Rick Rognan attended the meeting by phone due to the current situation with the coronavirus. The meeting was called to order at 5:03 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 Sadie Bell and a second by Patricia Hamm. 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 Sadie Bell and a second by Patricia Hamm. A roll call vote was taken.

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

Reading of invoices over \$5,000

Chief Donovan read all invoices over \$5,000.00.

Authorization to pay bills

There was a motion to pay all bills 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.

Chief Donovan requested to have the Treasurer's Report presented next.

Treasurer's Report

Accountant Rick Rognan presented the Treasurer's Report to the Board. He stated that as of January 31, 2022 we should have used 8.30% of the budget and we have used 11.01%. We are currently over budget by 2.71%. He recommended that we continue to be conservative. There was a motion by Sadie Bell and a second by Patricia Hamm 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 Sadie Bell and a second by Patricia Hamm to close the Open Session at 5:10 PM. A roll call vote was taken.

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

There was a motion by Sadie Bell and a second by Patricia Hamm to open the Pension Meeting at 5:10 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, Attorney Allison Stenger and Secretary Lori Niemann.

There was a discussion regarding retiree healthcare. No decisions were made.

There was a motion by Patricia Hamm to close the Pension Board Meeting Session at 5:12 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) Jason Graff (A)

There was a motion by Sadie Bell and a second by Patricia Hamm to return to the Business Meeting at 5:12 PM. A roll call vote was taken.

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

Resolution #22-167 – A Resolution Urging State Senators And State Representative To Oppose Senate Bill 649 And/Or Any Related Or Amended Bill Version, Which Would Phase Out Or Eliminate Personal Property Taxes

Chief Donovan presented to the Board Resolution #22-167. He stated that St. Charles County is urging government entities to oppose SB 649. After a discussion Patricia Hamm made a motion to adopt Resolution #22-167. There was a second by Sadie Bell. A roll call vote was taken. Dave Tilley read the title of Resolution #22-167.

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

The Board signed Resolution #22-167.

Division Reports:

Operations: Assistant Chief Steinmeyer gave an update to the Board on the operations of the District.

Prevention: Fire Marshal Peter Jordan gave an update on structure fires. He also gave an update on permits and inspections.

Administration: Assistant Chief Tim O'Mara stated that he had nothing for open session.

ALS/Training: Assistant Chief Andy Stecko updated the Board on ALS and training.

PIO: Public Information Officer Jason Meinershagen provided to the Board recently received correspondence along with an update on social media platforms. He also gave an update on public relations events.

Purchase Requests/Staff Recommendations

Chief Donovan presented to the Board a recommendation from the Planning Committee to purchase 12 Mustang Ice Commander Rescue Suits from Ellebracht at the cost of \$789.00 per suit, for a total of \$9,468.00. There was a motion by Patricia Hamm and a second by Sadie Bell to approve the purchase of the 12 Mustang Ice Commander Rescue Suits. A roll call vote was taken.

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

There was a motion by Sadie Bell and a second by Patricia Hamm to close Open Session at 5:23 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 6:00 PM and the Board returned to Open Session to announce the vote taken in Closed Session.

(3) Personnel –

3. Hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (610.021 (3)).


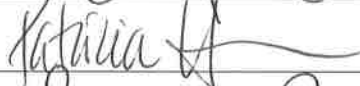
There was a discussion concerning personnel matters. Patricia Hamm made a motion to hire Jeff Walker for the Fire Inspector Position. There was a second by Sadie Bell. A roll call vote was taken.

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

Patricia Hamm made a motion to adjourn the meeting at 6:00 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 6:00 PM.

Director 
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Director 