



central county

FIRE & RESCUE

SAINT PETERS, MO

Official Minutes

Work Session

March 9, 2022

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, March 9, 2022, 5:00 PM, 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 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. The meeting was called to order at 5:03 PM.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of the Amended 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

Chief Donovan read all invoices over \$5,000.

Authorization to Pay Bills

There was a motion by Patricia Hamm to pay all bills. There was a second by Sadie Bell. 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 to close Open Session at 5:05 PM. There was a second by Sadie Bell. 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, personnel matters and sealed bid proposals. 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 5:40 PM and the Board returned to Open Session to announce the votes taken in Closed Session.

There was a discussion concerning personnel matters. There was a motion by Patricia Hamm and a second by Sadie Bell to promote Captain Dave Maupin to the open Battalion Chief position. A roll call vote was taken.

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

There was a motion by Sadie Bell to promote Engineer John Schneider to the rank of Captain. There was 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 Sadie Bell and a second by Patricia Hamm to promote Firefighter Brian Weicht to the rank of Captain. A roll call vote was taken.

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

Sadie Bell made a motion to adjourn the meeting at 5:42 PM. There was a second by Patricia Hamm. A roll call vote was taken.

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

The Meeting was adjourned at 5:42 PM.

Director 
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