



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

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Wednesday, March 22, 2023, 5:00 p.m., at Headquarters, located at 1220 Cave Springs Blvd in St. Peters, MO 63376. Present were Treasurer Patricia Hamm and Secretary Sadie Bell. Chairman Dave Tilley, Assistant Chief Andy Stecko and Accountant Rick Rognan attended the meeting by phone due to the current situation with the coronavirus. Also present were Chief Gary Donovan, Assistant Chief Bryan Steinmeyer, PIO Jason Meinershagen, Shop Steward Brian Weicht, Assistant Shop Steward Kyle Tilley and Attorney Allison Stenger. The meeting was called to order at 5:05 PM by Dave Tilley.

Pledge of Allegiance

Patricia Hamm 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 Dave Tilley. 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 Dave Tilley and a second by Patricia Hamm. 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.

Open and Review of RFQ Considerations for Construction Related Services Submitted by Sealed Response for District Wide Improvements

Chief Donovan opened and reviewed the RFQ's with the Board. The District received RFQ's from Aspire Construction Services, Cordogan Clark, Wachter, inc. and LCS. There were no decisions made at this time.

Division Reports as Requested

Assistant Chief Andy Stecko gave an update on training.

Purchase Requests/Staff Recommendations

There were none.

Discussion of the 2023 Preliminary Estimated Non-Binding Tax Rates

Accountant Rick Rognan presented to the Board the 2023 estimated non-binding District tax rates as required by state statute to be filed with the County Registrar by April 8, 2023 (see attached). Accountant Rognan recommended the estimated non-binding tax rates for 2023 be listed as follows:

General Fund	\$ 0.8168
Debt Service	\$ 0.0600
Pension Fund	\$ 0.1259

Dave Tilley made a motion to allow Chief Donovan to present the recommended non-binding rates to the County Registrar by April 8, 2023. Patricia Hamm seconded the motion. A roll call vote was taken.

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

Treasurer's Report

Accountant Rick Rognan presented the treasurer's report to the Board (see attached). He stated that as of February 28th, we should have used 16.70% of the budget and we have used 20.35%. We are currently over budget by 3.65%. 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 Open Session at 5:20 PM. A roll call vote was taken.

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

There was a motion by Sadie 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) Sadie Bell (Y)

The Closed Meeting was adjourned at 5:38 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 5:38 PM. There was a second by Sadie Bell. A roll call vote was taken.

Vote: Dave Tilley (Y)

Patricia Hamm (Y)

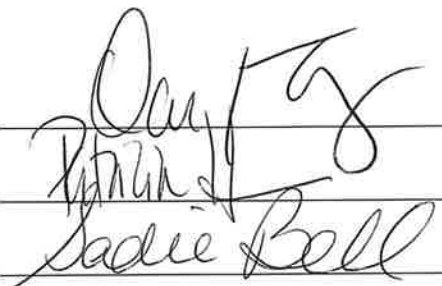
Sadie Bell (Y)

The Meeting was adjourned at 5:38 PM.

Director

Director

Director

The image shows three handwritten signatures in cursive script, each written over a horizontal line. The top signature is 'Dave Tilley', the middle one is 'Patricia Hamm', and the bottom one is 'Sadie Bell'. The signatures are written in black ink on a white background.