



central county

FIRE & RESCUE

SAINT PETERS, MO

***Official Minutes
Special Open Meeting
April 20, 2021***

The Central County Fire & Rescue Board of Directors held a Special Open Meeting on Tuesday, April 20, 2021 at 6:00 PM, at Station #1, located at 1 Timberbrook Drive, St. Peters, MO 63376. Present were Chairman Dave Tilley and Treasurer Patricia Hamm. Also present were Chief Gary Donovan, Assistant Chiefs Tim O'Mara and Bryan Steinmeyer, Fire Marshal Peter Jordan, PIO Jason Meingershagen, Shop Steward Jason Graff, Assistant Shop Steward Kyle Tilley and Secretary Lori Niemann. Secretary of the Board Sadie Bell and Attorney Allison Stenger attended the meeting via video conferencing due to the current situation with the coronavirus. The meeting was called to order at 6:01 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)

Presentation of Citizen Life Saving Award

Public Information Officer Jason Meinershagen and Missouri State Assistant Fire Marshal Matt Luetkmeyer presented Citizen Life Saving Awards to four citizens of the District for their heroic efforts. On June 17, 2020 John Kirwan, Bill Peipers, Jason Beckring and Dan Wiedemann helped two people escape from their burning home when the first responders were delayed due to a gridlock of cars and onlookers. These four individuals were thanked for their heroic actions by the Board of Directors of Central County Fire and Rescue and members of Central County Fire and Rescue.

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 Dave Tilley. A roll call vote was taken.

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

Resolution #21-161 – Adopting the First Amendment to the Central County Fire and Rescue Retirement Plan

Chief Donovan presented to the Board Resolution #21-161, a Resolution of Central County Fire & Rescue adopting the first amendment to the Central County Fire & Rescue Retirement Plan. There was a motion by Patricia Hamm and a second by Sadie Bell to adopt Resolution #21-161. A roll call vote was taken. Dave Tilley read the title of Resolution #21-161.

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

The Board signed Resolution 21-161.

There was a motion by Patricia Hamm and a second by Sadie Bell to close the Open Session at 6:18 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 6:18 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, Robert Kreuzer and Jason Graff. Also present were Chief Gary Donovan, Assistant Chiefs Tim O’Mara and Bryan Steinmeyer, Fire Marshal Peter Jordan, PIO Jason Meingershagen, Shop Steward Jason Graff, Assistant Shop Steward Kyle Tilley and Secretary Lori Niemann. Pension Board Member Sadie Bell and Attorney Allison Stenger attended the meeting via video conferencing due to the current situation with the coronavirus.

Resolution #21-001 – Adopting the First Amendment to the Central County Fire and Rescue Retirement Plan

There was a motion by Bobby Kreuzer and a second by Patricia Hamm to adopt Resolution #21-0001, a resolution of the Pension Board of Central County Fire & Rescue adopting the first amendment to the Central County Fire & Rescue Retirement Plan. A roll call vote was taken.

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

Bobby Kreuzer (Y) Jason Graff (Y)

The Pension Board signed Resolution #21-001.

There was a motion by Patricia Hamm to close the Pension Board Meeting Session at 6:21 PM. There was a second by Jason Graff. A roll call vote was taken.

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

Bobby Kreuzer (Y) Jason Graff (Y)

There was a motion by Patricia Hamm and a second by Sadie Bell to return to the Open Meeting at 6:21 PM. 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 6:21 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 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 7:07 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 7:07 PM. There was a second by Dave Tilley. A roll call vote was taken.

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

The Meeting was adjourned at 7:07 PM.

Director *Dave Tilley*
Director *Patricia Hamm*
Director *Sadie Bell*