



central county

FIRE & RESCUE

SAINT PETERS, MO

***Official Minutes
Regular Business Meeting
April 27, 2021***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Tuesday, April 27, 2021, 6:00 p.m., via video conferencing due to the current situation with the coronavirus. Present were Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary Sadie Bell. Also present were Chief Gary Donovan, Assistant Chiefs Tim O'Mara and Bryan Steinmeyer, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Jason Graff, Assistant Shop Steward Kyle Tilley, Attorney Allison Stenger, Accountant Rick Rognan and Secretary Lori Niemann. The meeting was called to order at 6:06 PM by Dave Tilley.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of 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)

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.

COVID-19 Update

Chief Donovan gave an update on the current status of the coronavirus within the District. He stated that they will be reviewing the current policy at an upcoming COVID-19 Task Force Meeting.

Division Reports:

Operations: Assistant Chief Bryan Steinmeyer gave an update on the operations of the District. He stated that the Building Committee met this week to discuss plans for a new Station #6????

Prevention: Fire Marshal Peter Jordan gave an update of the Prevention Department. He stated that everything is going well and that 40% of hydrant testing has been completed.

Administration: Assistant Chief Tim O’Mara gave an update on the Administration. He stated that the yearly audit was completed and it went well.

ALS: There was no ALS report at this time.

PIO: PIO Jason Meinershagen provided to the Board the 2021 Q1 CCFR Communications Update report from Creative Entourage and the Quarterly Report from the Community. He also updated the Board with several upcoming events in the District.

Purchase Requests/Staff Recommendations

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

- Purchase Genesis Rescue Tool Package for three new Pierce Pumpers for a total cost of \$128,035.99. There was a motion by Patricia Hamm to purchase Genesis Rescue Tool Package for three new Pierce Pumpers for a total cost of \$128,035.99. There was a second by Sadie Bell. A roll call vote was taken.

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

- Purchase Milwaukee Tool Package for current fleet not to exceed \$8,500.00. There was a motion by Patricia Hamm to purchase Milwaukee Tool Package for our current fleet. There was a second by Sadie Bell. A roll call vote was taken.

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

- Approval of photo shoot – Three day photo shoot for all employees to include editing for a total cost of \$3,000.00. There was a motion by Patricia Hamm and a second by Sadie Bell to approve the photo shoot. A roll call vote was taken.

Vote: Dave Tilley (Y)

Patricia Hamm (Y)

Sadie Bell (Y)

Treasurer's Report

Dave Tilley presented the Treasurer's Report. He stated as of March 31, 2021 we should have used 25 % of the budget and we have used 23.33%. We are currently under budget by 1.67%. He recommended that we continue to be conservative. 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 to close Open Session at 6:30 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 6:46 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.


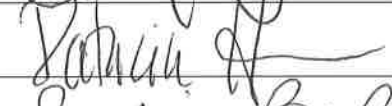
Patricia Hamm made a motion to adjourn the meeting at 6:46 PM. There was a second by Sadie Bell. A roll call vote was taken.

Vote: Dave Tilley (Y)

Patricia Hamm (Y)

Sadie Bell (Y)

The Meeting was adjourned at 6:46 PM.

Director 
Director 
Director 