



central county

FIRE & RESCUE

SAINT PETERS, MO

Official Minutes
Regular Business Meeting
May 25, 2022

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Wednesday, May 25, 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, 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 5:01 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 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 move the Accountant Rick Rognan's items to be next on the agenda.

Treasurer's Report

Accountant Rick Rognan presented to the Board the Treasurer's Report. He stated as of April 30, 2022, we should have used 33.30 % of the budget and we have used 35.70%. We are currently over budget by 2.40% 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)

Accountant Rick Rognan presented and reviewed with the Board the Amended 2021 Budgets of the District. Accountant Rick Rognan recommended that the Board adopt the Amended 2021 Budgets of the District. There was a motion by Sadie Bell and a second by Patricia Hamm to adopt the Amended 2021 Budgets of the District. A roll call vote was taken.

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

Accountant Rick Rognan presented and reviewed with the Board recommendations for Assignment of District Funds.

Recommendation for the assignment of funds from the 2021 General Fund Balance as follows:

Future (2021) Appropriations	\$10,000,000.00
DB Pension Plan	\$6,000,000.00
Compensated Absences – Sick Leave	\$2,800,000.00
Capital Assets-Buildings, Trucks and Equipment	\$2,000,000.00
Health Trust	\$1,200,000.00
Emergency Preparedness	\$2,000,000.00

Dave Tilley made a motion to assign funds from the Fund Balance as stated by Accountant Rick Rognan. There was a second by Sadie Bell. A roll call vote was taken.

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

Resolution #22-168 – Senate Bill 870 Annual Resolution

Accountant Rick Rognan presented and reviewed with the Board Resolution #22-168. He recommended the Board to approve as discussed. There was a motion by Patricia Hamm and a second by Sadie Bell to adopt Resolution #22-168. A roll call vote was taken. Chairman Tilley read the title of Resolution #22-168, Resolution of the Board of Directors of the Central County Fire and Rescue, a Fire Protection District of St. Charles County, Missouri ("District"), Setting a 100% Reimbursement Rate for Property Taxes of Every

Type for the Purposes of Providing Emergency Services as Authorized under Three Separate Missouri Statutes.

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

The Board signed Resolution #22-168.

Healthcare Update Presentation – Lisa Perfetti/Marsh McLennan Agency

Lisa Perfetti with Marsh McLennan Agency presented and reviewed with the Board a 2022 Claim Review and Stop Loss Summary for the District. She stated that the District has saved approximately \$10,000 this year from being on a self-funded medical plan instead of a fully insured plan.

There was a motion by Patricia Hamm and a second by Sadie Bell to close the Business Meeting at 5:36 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 Board Meeting at 5:36PM. 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 Sam Sinovich. 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, Attorney Allison Stenger and Secretary Lori Niemann.

There was a discussion regarding the pension plan. No decisions were made.

There was a motion by Patricia Hamm to close the Pension Board Meeting Session 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)
Bobby Kreuzer (A) Sam Sinovich (Y)

There was a motion by Patricia Hamm and a second by Sadie Bell to return to the Business Meeting at 5:38PM. A roll call vote was taken.

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

Division Reports:

Chairman Dave Tilley stated that there would be no division reports given at this time.

Purchase Requests/Staff Recommendations

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

- Purchase access control systems-add controls to EMS room, replace 2 controls at HQ. Man door into garages behind House 2 and House 3 and card reader for gate operations at the Training Center for a total cost of \$4,866,80. There was a motion by Sadie Bell to approve the purchase request for access control systems. There was a second by Patricia Hamm. A roll call vote was taken.

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

- Purchase commendations, medals and awards not to exceed \$7,000.00. There was a motion by Sadie Bell and a second by Patricia Hamm to approve the purchase of commendations, medals and awards. A roll call vote was taken.

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

Approval of audio advertising on Westplex 107.1FM for an annual cost of \$1,800.00. There was a motion by Patricia Hamm and a second by Sadie Bell to approve the audio advertising. A roll call vote was taken.

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

There was a motion by Sadie Bell to close Open Session at 5:41 PM. 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 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 5:45 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

Sadie Bell made a motion to adjourn the meeting at 5:45 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 5:45 PM.

Director 

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