



central county
FIRE & RESCUE
SAINT PETERS, MO

Official Minutes
Regular Business Meeting
June 22, 2022

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Wednesday, June 22, 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, Accountant Rick Rognan 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 5:01 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 Patricia Hamm and a second by Dave Tilley. A roll call vote was taken.

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

Approval of the previous meetings minutes

There was a motion to approve the previous minutes by Patricia Hamm and a second by Dave Tilley. A roll call vote was taken.

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

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 Dave Tilley. A roll call vote was taken.

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

The floor was then opened to the public for comments and questions.

There were none.

Chairman Dave Tilley stated that the Treasurer's Report would be next on the agenda.

Treasurer's Report

Accountant Rick Rognan presented to the Board the Treasurer's Report. He stated as of May 31, 2022, we should have used 41.7 % of the budget and we have used 44.2%. We are currently over budget by 2.50% He recommended that we continue to be conservative. He also recommended that the District look into investing the reserve account into MOSIP to get a better return on our investment. 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)

2022 Property and Casualty Insurance Renewal Presentation – Steve Kickham with Assured Partners Cornerstone, LLC

Steve Kickham with Assured Partners presented to the Board the 2022 Property and Casualty renewal proposal with Selective Insurance Company of America and Liberty Mutual Insurance Company. He stated that the total cost of the premium for the year would be \$ 92,701.00. This is a 5% increase from last year but is still lower than what the District was paying before going with Assured Partners. There was a motion by Patricia Hamm and a second by Sadie Bell to accept the proposal. A roll call vote was taken.

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

Division Reports:

Operations: Assistant Chief Bryan Steinmeyer gave an update on the operations of the District.

Prevention: Fire Marshal Peter Jordan gave an update of the Prevention Department and hydrant testing.

Administration: Assistant Chief Tim O'Mara gave an update on the Administration. He stated that things were running smoothly.

ALS/Training: Assistant Chief Andy Stecko gave an update on ALS and training. He also stated that thirty people were interviewed for the 2022 Firefighter hiring list.

PIO: PIO Jason Meinershagen provided to the Board the recent correspondence that the District has received along with social media reports and several reports showing the allocation of his hours worked.

Purchase Requests/Staff Recommendations

There were none.

There was a motion by Patricia Hamm to close Open Session at 5:25 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 5:35 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 5:35 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 5:35 PM.

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