



**central county**  
**FIRE & RESCUE**  
SAINT PETERS, MO

***Official Minutes***  
***Work Session***  
***July 13, 2022***

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, July 13, 2022, 5:00 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, Bryan Steinmeyer and Andy Stecko, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Brian Weicht, Assistant Shop Steward Kyle Tilley, Attorney Allison Stenger and Secretary Lori Niemann. The meeting was called to order at 5:01 PM.

**Pledge of Allegiance**

Due to the Work Session Meeting being held via video conferencing the Pledge of Allegiance was inadvertently skipped.

**Approval of the Meeting Agenda**

There was a motion to approve the agenda by Sadie Bell. There was 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.

**Authorization to Pay Bills**

There was a motion by Sadie Bell to pay all bills. There was a second by Patricia Hamm. A roll call vote was taken.

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

**Purchase Requests/Staff Recommendations**

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

- Purchase 5-ballistic plate carrier's – current spec from Leon Uniform Company Point Blank speed plates, FRK360 carrier, BC111A side panels Molle tourniquet holders for a total cost of \$6,625.00. There was a motion by Sadie Bell and a second by Patricia Hamm to approve the purchase of the 5 ballistic plate carriers. A roll call vote was taken.

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

- Request approval of installation of cable service by Charter Communications at the Training Center, 10100 Mid Rivers Mall Drive for a total cost of \$11,000.00. There was a motion by Sadie Bell and a second by Patricia Hamm to approve the installation of cable services by Charter Communications. A roll call vote was taken.

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


- Request for Videos for November Bond Initiative by StoryPoint Production not to exceed \$10,250.00. There was a motion by Sadie Bell and a second by Patricia Hamm to approve the videos for the November Bond Initiative. A roll call vote was taken.

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

There was a motion by Sadie Bell to adjourn the meeting at 5:06 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 5:06 PM.

Director   
Director   
Director 