



central county

FIRE & RESCUE

SAINT PETERS, MO

Official Minutes

Work Session

August 10, 2021

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, August 10, 2021, 6:00 PM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376 with certain Directors and District Employees attending the meeting by phone due to the current situation with the coronavirus. Present were Treasurer Patricia Hamm and Secretary Sadie Bell. Chairman Dave Tilley and Attorney Allison Stenger attended the meeting by phone. Also present were Chief Gary Donovan, Assistant Chiefs Tim O'Mara and Bryan Steinmeyer, Fire Marshal Peter Jordan, PIO Jason Meinershagen and Shop Steward Jason Graff. The meeting was called to order at 6:05 PM.

Pledge of Allegiance

Patricia Hamm 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)

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 Dave Tilley. A roll call vote was taken.

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

Discuss Entering into an Agreement with Stifel, Nicolaus & Co to Retain Stifel as Financial Advisor to Central County Fire and Rescue for the Proposed Defeasance of Issuer's Outstanding General Obligation Bonds

Chief Donovan presented and reviewed with the Board the agreement with Stifel for the proposed defeasance of outstanding bonds. The fee of \$5,000.00 to obtain their services would be paid at the completion of the Defeasance. Sadie Bell made a motion to enter into an agreement with Stifel, Nicolaus & Co as financial advisor to the District for the proposed defeasance of issuer's outstanding general obligation bonds. 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

There were none.

There was a motion by Sadie Bell to close Open Session at 6:10 PM. There was a second by Dave Tilley. 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 Dave Tilley. A roll call vote was taken.


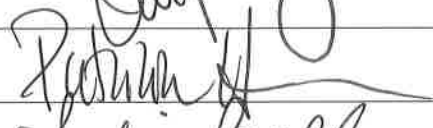
Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

The Closed Meeting was adjourned at 6:15 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 6:15 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 6:15 PM.

Director 
Director 
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