



central county

FIRE & RESCUE

SAINT PETERS, MO

Official Minutes
Work Session
September 13, 2023

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, September 13, 2023, 5:00 PM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present were Chairman Dave Tilley and Treasurer Patricia Hamm. Secretary Sadie Bell and Attorney Allison Stenger attended the meeting by phone. Also present were Fire Chief Gary Donovan, Assistant Chiefs Tim O'Mara, Bryan Steinmeyer and Andy Stecko, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Assistant Shop Steward Kyle Tilley, Accountant Rick Rognan and Secretary Lori Niemann. The meeting was called to order at 5:00 PM.

Pledge of Allegiance

Dave Tilley 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)

There was a motion by Dave Tilley to suspend Open Session at 5:01 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 Patricia Hamm and a second by Dave Tilley to open the Public Hearing for the 2023 tax rate. A roll call vote was taken.

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

Public Hearing to set the 2023 General Fund, Pension and Debt Service Tax Rates

The floor was opened for comments on the Tax Rates. No public comments were offered.

There was a motion by Sadie Bell and a second by Patricia Hamm to close the Tax Hearing at 5:02 PM. A roll call vote was taken.

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

There was a motion by Patricia Hamm and a second by Sadie Bell to return to Open Session. A roll call vote was taken.

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

Resolution No. 23-179 – Resolution to set the 2023 General, Pension, and Debt Service Funds Tax Rate

Accountant Rick Rognan reviewed with the Board the 2023 Tax Rates. He stated that we rolled back the tax rates by 10.99 cents. He commended the District for doing an outstanding job. He stated that Resolution No. 23-179 establishes the 2023 General Fund, Pension and Debt Service Tax Levies for the District at the following rates:

- General Revenue - \$0.8242
- Pension - \$0.1270
- Debt Service - \$0.0780

There was a motion by Patricia Hamm and a second by Sadie Bell to adopt Resolution No. 23-179. A roll call vote was taken.

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

The District's reimbursement rate at 100% in regard to Senate Bill 870 was reaffirmed in Resolution No. 23-179.

The Board signed Resolution No. 23-179.

Purchase Requests/Staff Recommendations

There were none.

There was a motion by Patricia Hamm to close Open Session at 5:11 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 5:53 PM and the Board returned to Open Session to announce the votes taken in Closed Session.

There were two Employee disciplinary actions. A roll call vote was taken for disciplinary actions.

There was a discussion concerning RFQ's. The District received four RFQ's for the architectural services for Training/Storage Facility and Pavilion for the District. The District received RFQ's

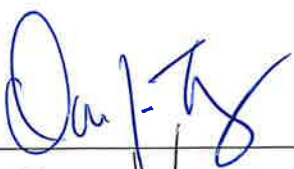

from Archimages, Chiodini Architects, FGM Architects Inc. and Jema. There was a motion by Patricia Hamm and a second by Dave Tilley to accept the RFQ from Archimages. A roll call vote was taken.

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

Sadie Bell made a motion to adjourn the meeting at 5:53 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 5:53 PM.

Director 
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