



central county
FIRE & RESCUE
SAINT PETERS, MO

Official Minutes
Regular Business Meeting
September 22, 2020

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Tuesday, September 22, 2020, 6:00 PM, via video conferencing due to the current situation with the coronavirus. Present were Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary David Bell. Also present were Chief Gary Donovan, Assistant Chief Steve Brown, PIO Jason Meinershagen, Shop Steward Tim O'Mara, Assistant Shop Steward Bryan Steinmeyer, Attorney Allison Stenger, Accountant Rick Rognan and Secretary Lori Niemann. The meeting was called to order at 6:03 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 David Bell and a second by Patricia Hamm. A roll call vote was taken.

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

Approval of the previous meetings minutes

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

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

Reading of invoices over \$2,500

Chief Donovan read all invoices over \$2,500.00.

Authorization to pay bills

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

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

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

There were none.

Approval of Lease Purchase of Three Apparatus

Chairman Dave Tilley reviewed with the Board the option of a lease purchase of three apparatus. He stated that the three reserve 2002 pumpers were becoming costly with maintenance repairs and with the current low interest rates it was a good time to replace the 2002 reserve pumpers. There was a motion by David Bell and a second by Patricia Hamm to move forward with the lease purchase of three apparatus. A roll call vote was taken. Chairman Dave Tilley directed Chief Gary Donovan to move forward with the lease purchase of the apparatus and to be the authorizing representative of the District during the lease purchase process.

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

Approval of Station #6 Remodel

Chairman Dave Tilley stated that due to a mold issue at Station 6 it is time to do a remodel of the Station. There was a motion by David Bell and a second by Patricia Hamm to approve the Station #6 remodel. A roll call vote was taken.

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

Division Reports:

Operations: Chief Donovan stated that there was nothing new to report and that the new hires were starting their second week of training.

Prevention: Assistant Chief Brown gave an update on the Prevention Department.

Training: Battalion Chief Densmore gave an update on training for the month. He stated that they have been training the new hires.

ALS: Chief Medical Officer Sean Webb gave an update on ALS. He stated that they have been training the new hires on the EMS portion of training.

PIO: PIO Jason Meinershagen gave an update to the Board on public relations events coming up. He also stated that the District has received several correspondences this past month thanking or showing their appreciation to the District.

Purchase Requests/Staff Recommendations

There were none.

Chairman Dave Tilley stated that since Accountant Rick Rognan had not called in yet that there would be a recess from 6:17 PM to 6:30 PM and then return for the Public Tax Hearing and the Treasurer's Report.

There was a motion by David Bell to close Open Session and go into the Public Hearing on the 2020 Tax Rate at 6:30 PM. There was a second by Patricia Hamm. A roll call vote was taken.

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

There was a motion by David Bell and a second by Patricia Hamm to open the Public Hearing for the 2020 tax rate. A roll call vote was taken.

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

Public Hearing to set the 2020 General Fund, Pension and Debt Service Tax Rates

Accountant Rick Rognan reviewed the 2020 tax rates with the Board. The floor was opened for comments on the Tax Rates. No public comments were offered. There was a motion by David Bell and a second by Patricia Hamm to close the Tax Hearing at 6:33 PM. A roll call vote was taken.

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

There was a motion by David Bell and a second by Patricia Hamm to return to open session. A roll call vote was taken.

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

Resolution No. 20-156 – Resolution to set the 2020 General, Pension, and Debt Service Funds Tax Rate

There was a motion by David Bell and a second by Patricia Hamm to adopt Resolution No. 20-156. A roll call vote was taken. Chairman Dave Tilley read the title, Central County Fire & Rescue, A Fire Protection District Resolution No. 20-156. Resolution No. 20-156, establishing the 2020 General Fund, Pension and Debt Service Tax Levies for the District at the following rates:

- General Revenue - \$0.9419
- Debt Service - \$0.0780
- Pension - \$0.0417

and setting the District's reimbursement rate at 100% in regard to Senate Bill 870.

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

The Board signed Resolution No. 20-156.

Treasurer's Report

Accountant Rick Rognan presented the Treasurer's Report to the Board (see attached). He stated that as of August 31st we should have used 66.6% of the budget and we have used 56.73%. We are currently under budget by 9.87%. He recommended that we continue to be conservative. There was a motion by David Bell and a second by Patricia Hamm to approve the treasurer's report. A roll call vote was taken.

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

There was a motion by David Bell to close open session at 6:39pm. There was a second by Patricia Hamm.

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

There was a motion by David 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) David Bell (Y)

The Closed Meeting was adjourned at 7:05 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

David Bell made a motion to adjourn the meeting at 7:05 PM. There was a second by Patricia Hamm. A roll call vote was taken.

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

The Meeting was adjourned at 7:05 PM.

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