



***Official Minutes
Regular Business Meeting
September 27, 2023***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on September 27, 2023, 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 and Bryan Steinmeyer, Fire Marshal Peter Jordan, Assistant Shop Steward Kyle Tilley, Attorney Allison Stenger and Secretary Lori Niemann. Assistant Chief Andy Stecko and Accountant Rick Rognan attended the meeting by phone. The meeting was called to order at 5:00 PM by Dave Tilley.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of the Meeting Agenda

There was a motion to approve the agenda by Sadie Bell and a second by Patricia Hamm. A roll call vote was taken.

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

Approval of the previous meetings minutes

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

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

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

There were none.

Presentation of the 2022 Audit Report – Botz Deal & Company

Lindsey Ruhr from Botz Deal & Company presented and discussed with the Board the 2022 audit. Ms. Ruhr stated that Botz & Deal had issued an Unmodified Opinion for the 2022 audit. There was a motion by Sadie Bell and a second by Patricia Hamm to accept the audit report from Botz Deal & Company. A roll call vote was taken.

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

Division Reports as Requested:

Administration: Assistant Chief Tim O'Mara gave an update on healthcare claims and expenses.

Purchase Requests/Staff Recommendations

Chief Donovan presented to the Board a purchase request from the Truck/Boat Committee requesting the approval to update CCFR's Water Rescue Program. This includes costs associated with the current boat outfitting on Rescue SeaArk Boat for Missouri River responses, New (Fire suppression) Rescue Boat for Mississippi River, New Inflatable Boats/Motors and CCFR Dock on Mississippi River. The cost would not exceed \$425,000.00 and the funds would come from Bond Proceeds. There was a motion by Patricia Hamm and a second by Sadie Bell to approve the request to update CCFR's Water Rescue Program. A roll call vote was taken.

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

Chief Donovan presented to the Board a purchase request from the Uniform Committee/Planning Committee requesting approval for a mural for the engine bay at Station #5. The work will be completed by Kirsten Steinmeyer. The total cost would not exceed \$2,000.00. There was a motion by Patricia Hamm and a second by Sadie Bell. A roll call vote was taken.

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

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 68.15%. We are currently over budget by 1.55%. He recommended that we continue to be conservative. 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)

There was a motion by Sadie Bell to close Open Session at 5:30 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 Sadie 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) Sadie Bell (Y)

The Closed Meeting was adjourned at 5:40 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 5:40 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 5:40 PM.

Director Paul J. Tully

Director Ruth H.

Director Sadie Bell