



central county

FIRE & RESCUE

SAINT PETERS, MO

***Official Minutes
Work Session
October 11, 2023***

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, October 11, 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, Assistant Shop Steward Kyle Tilley 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 and Shop Steward Brian Weicht. The meeting was called to order at 5:00 PM.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of the Amended Meeting Agenda

There was a motion to approve the amended agenda by Dave Tilley. There was a second by Patricia Hamm. A roll call vote was taken.

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

Dennis Hennessy/Hawthorne Financial – Investment Update

Dennis Hennessy with Hawthorne Financial gave the Board an investment update.

Purchase Requests/Staff Recommendations

There were none.

There was a motion by Dave Tilley to close Open Session at 5:16 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 Dave Tilley 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 5:21 PM and the Board returned to Open Session to state that no announcements were made in Closed Session.

Dave Tilley made a motion to adjourn the meeting at 5:22 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 5:22 PM.

Director 

Director 

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