



central county
FIRE & RESCUE

SAINT PETERS, MO

Official Minutes
Work Session
October 12, 2021

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, October 12, 2021, 6:00 PM, 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, PIO Jason Meinershagen, Shop Steward Jason Graff, Assistant Shop Steward Kyle Tilley and Secretary Lori Niemann. Attorney Allison Stenger attended the meeting by phone due to the current situation with the coronavirus. The meeting was called to order at 6:14 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 Sadie Bell. There was a second by Patricia Hamm. 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 Patricia Hamm to pay all bills. There was a second by Sadie Bell. A roll call vote was taken.

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

RESOLUTION #21-165 – A RESOLUTION OF CENTRAL COUNTY FIRE AND RESCUE, A FIRE PROTECTION DISTRICT OF ST. CHARLES COUNTY, MISSOURI, AUTHORIZING THE APPROPRIATION OF NOT TO EXCEED \$1,000,000 FOR THE PURPOSE OF DEFEASING AND REDEEMING PRIOR TO MATURITY A PORTION OF THE DISTRICT’S OUTSTANDING GENERAL OBLIGATION BONDS, PAYING CERTAIN COSTS OF SUCH DEFEASANCE, AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH

Shannon Walsh Creighton with Gilmore Bell, P.C. and Martin Ghafoori with Stifel, Nicolas and Co. and reviewed with the Board Resolution #21-165. The matter of approving the appropriation of money to defease a portion of the District’s outstanding fire protection bonds came on for consideration and was discussed. After consideration and discussion by the Board of Directors, Director Sadie Bell made a motion to adopt Resolution #21-164. There was a second by Patricia Hamm. A roll call vote was taken.

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

The Board Signed Resolution #21-165

Certification of Tax Rate

Chief Donovan presented to the Board the Certification of the St. Charles County property tax rolls after BOE approving the District’s 2021 tax rates. Chairman Dave Tilley reviewed the tax rates. There was a motion by Patricia Hamm and a second by Sadie Bell to accept the certification of the District’s 2021 tax rate from St. Charles County. A roll call vote was taken.

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

Purchase Requests/Staff Recommendations

Chief Donovan presented to the Board a recommendation from the Planning Committee to purchase a commercial grade fridge and freezer for the Community Outreach Building for a total cost of \$5,682.00. There was a motion by Sadie Bell and a second by Patricia Hamm to approve the purchase of a commercial grade fridge and freezer for the Community Outreach Building. 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 6:28 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 6:40 PM and the Board returned to Open Session to announce the votes taken in Closed Session.

(3) Personnel –

- 3. Hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (610.021 (3)).

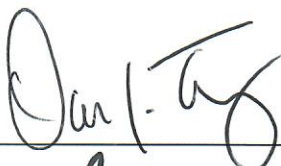
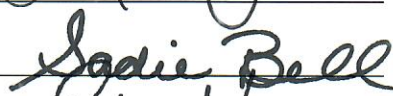
There was a discussion concerning personnel matters. There was a motion by Dave Tilley and a second by Sadie Bell to hire Matthew Morris, Jeffery Mulock and Luke Nauman for the positions of Firefighter. A roll call vote was taken.

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

Sadie Bell made a motion to adjourn the meeting at 6:40 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 6:40 PM.

Director 
Director 
Director 