



***Official Minutes
Regular Business Meeting
October 26, 2021***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Tuesday, October 26, 2021, 6:00 p.m., at Headquarters, located at 1220 Cave Springs Blvd., St. Peters, MO 63376. Present was Chairman Dave Tilley. Secretary Sadie Bell attended the meeting by phone due to the current situation with the coronavirus. Treasurer Patricia Hamm attended the Closed Session of the meeting by phone. 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, Attorney Allison Stenger and Accountant Rick Rognan. The meeting was called to order at 6:05 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 Dave Tilley. A roll call vote was taken.

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

Approval of the previous meetings minutes

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

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

Reading of invoices over \$5,000

Chief Donovan read all invoices over \$5,000.00.

Authorization to pay bills

There was a motion to pay all bills by Sadie Bell and a second by Dave Tilley. A roll call vote was taken.

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

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

Owen Peters, a resident of the District spoke to the Board of Directors and members of the District.

Division Reports:

Operations: Assistant Chief Steinmeyer gave an update on the operations of the District.

Prevention: Fire Marshal Peter Jordan gave an update on structure fires. He also gave an update on hydrant testing, permits and inspections.

Administration: Assistant Chief Tim O’Mara gave an update on worker’s compensation and health insurance.

ALS: There was no report at this time.

PIO: Public Information Officer Jason Meinershagen presented to the Board correspondence the District has recently received along with social media reports. He also gave an update on public relation events coming up.

Purchase Requests/Staff Recommendations

Chief Donovan presented to the Board recommendations from the Planning Committee to approve the following purchase requests:

- Purchase awards and recognition items from Leo M Ellebracht Company for a total cost of \$7,137.00. There was a motion by Sadie Bell and a second by Dave Tilley to approve the purchase of the awards and recognition items. A roll call vote was taken.

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

- Purchase 3 Draeger thermal imager truck installation kits #8321110 from Banner. Each kit is \$340.00 plus shipping for a total cost of \$1,045.00. There was a motion by Sadie Bell and a second by Dave Tilley to approve the purchase of 3 Draeger thermal imager truck installation kits from Banner. A roll call vote was taken.

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

Treasurer’s Report

Accountant Rick Rognan presented the Treasurer’s Report to the Board. He stated that as of September 30th we should have used 75% of the budget and we have used 66.50%. We are currently under budget by 8.50%. He recommended that we continue to be conservative. There was a motion by Sadie Bell and a second by Dave Tilley to approve the Treasurer’s Report. A roll call vote was taken.

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

There was a motion by Sadie Bell to close Open Session at 6:34 PM. There was a second by Dave Tilley. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (A) 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 Dave Tilley. A roll call vote was taken.

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

The Closed Meeting was adjourned at 6:46 PM and the Board returned to Open Session to announce the vote 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)).

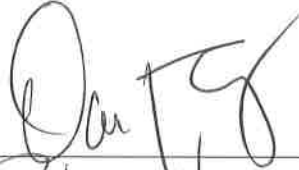
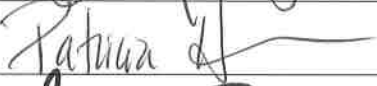
There was a discussion concerning personnel matters. There was a motion by Dave Tilley and a second by Sadie Bell to post an Assistant Chief of Professional Development/CMO Position. A roll call vote was taken.

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

Dave Tilley made a motion to adjourn the meeting at 6:46 PM. There was a second by Sadie Bell. A roll call vote was taken.

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

The Meeting was adjourned at 6:46 PM.

Director 
Director 
Director 