



central county

FIRE & RESCUE

SAINT PETERS, MO

Official Minutes
Regular Business Meeting
November 30, 2022

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Wednesday, November 30, 2022, 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, Bryan Steinmeyer and Andy Stecko, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Brian Weicht, Assistant Shop Steward Kyle Tilley, Accountant Rick Rognan 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 5:01 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 Sadie Bell and a second by Patricia Hamm. 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.

Treasurer's Report

Accountant Rick Rognan presented the Treasurer's Report to the Board. He stated that as of October 31, 2022, we should have used 83.3% of the budget and we have used 77.33%. We are currently under budget by 5.97%. 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)

Resolution #22-173 – Adopting the 2023 Operating, Pension, Bond Revenue Budgets of the District

Accountant Rick Rognan presented and reviewed with the Board the proposed 2023 Operating Budgets of the District. There was a motion by Sadie Bell and a second by Patricia Hamm to adopt Resolution #22-173. Chairman Tilley read the title of Resolution #22-173, a resolution of Central County Fire & Rescue, a fire protection district located in the county of St. Charles, Missouri, adopting the 2023 Operating, Pension and Bond Revenue Budgets of the District. A roll call vote was taken.

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

The Board signed Resolution #22-173.

Division Reports as Requested

No reports were requested.

Purchase Requests/Staff Recommendations

There were none.

There was a motion by Sadie Bell to close Open Session at 5:21 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 5:31 PM and the Board returned to Open Session to state that there were no announcements made in taken in Closed Session.

Patricia Hamm made a motion to adjourn the meeting at 5:31 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 5:31 PM.

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