



**central county**

**FIRE & RESCUE**

SAINT PETERS, MO

***Official Minutes  
Work Session  
December 07, 2022***

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, December 07, 2022, 5:00 PM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present was Chairman Dave Tilley. Treasurer Patricia Hamm, Secretary Sadie Bell, Chief Gary Donovan and Attorney Allison Stenger attended the meeting by phone due to the current situation with the coronavirus. Also present were Assistant Chiefs Tim O'Mara and Bryan Steinmeyer, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Brian Weicht, Assistant Shop Steward Kyle Tilley and Secretary Lori Niemann. The meeting was called to order at 5:09 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)

**Approval of the 2023 Board of Directors' Meeting Schedule**

There was a discussion regarding the 2023 Board of Directors' Meeting Schedule. There was a motion by Dave Tilley and a second by Sadie Bell to approve the Board of Directors' Meeting Schedule for 2023. A roll call vote was taken.

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

**Purchase Requests/Staff Recommendations**

There were none.

There was a motion by Sadie Bell and a second by Patricia Hamm to close the Work Session at 5:11 PM. 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 5:33 PM and the Board returned to Open Session to announce the votes taken in Closed Session. 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 promote Firefighter Matt Conoyer to Captain. He will start his new position in January 2023. A roll call vote was taken.

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


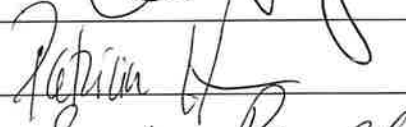
There was a motion by Dave Tilley to hire Andrew Brinkman, Kyle Kateman and Grant Jacobs for the positions of Firefighter. They will have a start date in January 2023. A roll call vote was taken.

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

Patricia Hamm made a motion to adjourn the meeting at 5:34 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 5:34 PM.

Director   
Director   
Director 