



**central county**

**FIRE & RESCUE**

SAINT PETERS, MO

***Official Minutes***  
***Regular Business Meeting***  
***December 21, 2022***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Wednesday, December 21, 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, Shop Steward Brian Weicht, Assistant Shop Steward Kyle Tilley, Accountant Rick Rognan, Attorney Allison Stenger and Secretary Lori Niemann. The meeting was called to order at 5:04 PM by Dave Tilley.

**Pledge of Allegiance**

Dave Tilley led the Pledge of Allegiance.

**Approval of Meeting Agenda**

There was a motion to approve the agenda by Patricia Hamm and a second by Sadie Bell. 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.

There was a motion by Patricia Hamm and a second by Sadie Bell to close the Business Meeting at 5:05 PM. A roll call vote was taken.

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

There was a motion by Sadie Bell and a second by Patricia Hamm to open the Pension Board Meeting at 5:05 PM. A roll call vote was taken.

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

## **Public Meeting for Central County Fire and Rescue Pension Board**

Present were Pension Board Members Dave Tilley, Patricia Hamm, Sadie Bell and Sam Sinovich. Pension Board Member Bobby Kreuzer attended the meeting my phone due to the current situation with the coronavirus. Also present were Chief Gary Donovan, Assistant Chiefs Tim O'Mara, Bryan Steinmeyer and Andy Stecko, Fire Marshal Peter Jordan, Shop Steward Brian Weicht, Assistant Shop Steward Kyle Tilley, Attorney Allison Stenger and Secretary Lori Niemann.

There was a discussion regarding the post-retirement healthcare benefit program and the post-retirement healthcare benefit program trust fund for the District.

There was a motion by Patricia Hamm to close the Pension Board Meeting Session at 5:08 PM. There was a second by Sadie Bell. A roll call vote was taken.

Vote: Dave Tilley (Y)                      Patricia Hamm (Y)                      Sadie Bell (Y)  
Bobby Kreuzer (Y)                      Sam Sinovich (Y)

There was a motion by Patricia Hamm and a second by Sadie Bell to return to the Business Meeting at 5:08PM. A roll call vote was taken.

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

### **Resolution #22-174 – A Resolution Adopting the Central County Fire and Rescue District Post-Retirement Healthcare Benefit Program and the Associated Central County Fire and Rescue District Post-Retirement Healthcare Benefit Program Trust Fund**

Chief Donovan presented to the Board Resolution #22-174. There was a motion by Sadie Bell and a second by Patricia Hamm to adopt Resolution #22-174. A roll call vote was taken. Dave Tilley read the title of Resolution #22-174, a Resolution of the Board of Directors of Central County Fire & Rescue, a Fire Protection District Located in the County of St. Charles, Missouri Adopting the Central County Fire and Rescue District Post-Retirement Healthcare, Benefit Program and the Associated Central County Fire and Rescue District Post-Retirement Healthcare Benefit Program Trust Fund.

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

The Board signed Resolution #22-174

### **Missouri Employees Mutual Workers Compensation Proposal and Presentation Given by Assistant Chief Tim O'Mara**

Assistant Chief Tim O'Mara presented to the Board the proposal provided by Steve Kickham with Cornerstone Insurance Group. He stated that there is a \$200,000 reduction in cost with Missouri Employees Mutual for workers compensation cost due to fewer claims. There are no changes to the plan. The proposed premium would be \$678,087.90. There was a motion by Sadie Bell and a second by Patricia Hamm to accept the renewal proposal from Missouri Employees Mutual. A roll call vote was taken.

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

**Division Reports As Requested:**

No division reports were given.

**Purchase Requests/Staff Recommendations**

There were no purchase requests or staff recommendations at this time.

**Approval of the 2023 Collective Bargaining Agreement**

Chairman Tilley stated that this would be discussed in Closed Session.

**Treasurer's Report**

Accountant Rick Rognan presented the Treasurer's Report to the Board. He stated that as of November 30, 2022 we should have used 91.6% of the budget and we have used 85.36%. We are currently under budget by 6.24%. 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)

There was a motion by Sadie Bell to close Open Session 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)

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 vote taken in Closed Session.

There was a discussion concerning personnel matters. There was a motion by Sadie Bell and a second by Patricia Hamm to approve the 2023 Collective Bargaining Agreement. 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 5:33 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 5:33 PM.

Director Don Fox

Director Kathleen

Director Sadie Bell