



central county

FIRE & RESCUE

SAINT PETERS, MO

***Official Minutes
Work Session
January 11, 2023***

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, January 11, 2023, 5:00 PM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present was Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary Sadie Bell. Also present were Assistant Chiefs Tim O'Mara and Andy Stecko, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Brian Weicht and Secretary Lori Niemann. Chief Gary Donovan, Assistant Chief Bryan Steinmeyer and 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.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of the Meeting Agenda

There was a motion to approve the agenda by Patricia Hamm. There was a second by Sadie Bell. A roll call vote was taken.

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

Purchase Requests/Staff Recommendations

There were no purchase requests. Chief Donovan stated that he had a meeting with Martin Ghafoori with Stifel Financial Corp. to discuss issuance of the general obligation bonds. He also stated that we received a bond rating of Aa1 with Moody's Investor Services.

There was a motion by Sadie Bell and a second by Patricia Hamm to close the Work Session at 5:07 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 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 5:38 PM and the Board returned to Open Session to announce the vote taken in Closed Session.

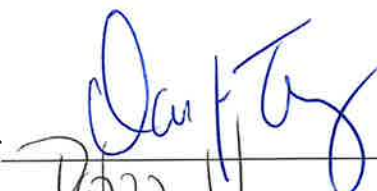
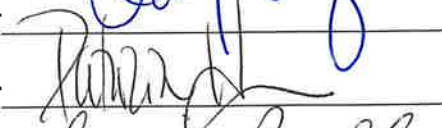
There was a discussion concerning personnel matters. Dave Tilley made a motion to change all non-contract staff employees to an annual employment agreement. There was a second by Patricia Hamm. A roll call vote was taken.

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

Patricia Hamm made a motion to adjourn the meeting at 5:38 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 5:38 PM.

Director 
Director 
Director 