



***Official Minutes
Regular Business Meeting
January 24, 2024***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Wednesday, January 24, 2024, 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. Fire Chief Gary Donovan, Shop Steward Kyle Tilley and Assistant Shop Steward Ryan Eaton attended the meeting by phone. Also present were Assistant Chief Tim O'Mara, Fire Marshal Peter Jordan, Attorney Allison Stenger, Accountant Rick Rognan and Secretary Lori Niemann. The meeting was called to order at 5:01 PM.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of Amended 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.

Division Reports:

There were no division reports at this time. Assistant Chief Tim O'Mara stated that he had something for Closed Session.

Purchase Requests/Staff Recommendations

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

Treasurer's Report

Accountant Rick Rognan presented the Treasurer's Report to the Board (see attached). He stated that as of December 31, 2023 we had used 92.61% of the budget. We ended 2023 under budget by 7.39%. He stated that 2023 was a job well done by the District. 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 Patricia Hamm to close Open Session at 5:14 PM. There was a second by Sadie Bell. A roll call vote was taken.

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

There was a motion by Patricia Hamm to go into Closed Session for legal and personnel matters. There was a second by Sadie Bell. A roll call vote was taken.

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

The Closed Meeting was adjourned at 5:55 PM and the Board returned to Open Session to state that there were no announcements made in the Closed Session.

Patricia Hamm made a motion to adjourn the meeting at 5:55 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 5:55 PM.

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