



***Official Minutes
Regular Business Meeting
January 26, 2022***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business meeting on Wednesday, January 26, 2022, 5:00 p.m., at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present were Chairman Dave Tilley and Secretary Sadie Bell. Treasurer Patricia Hamm, Attorney Allison Stenger and Accountant Rick Rognan attended the meeting by 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, PIO Jason Meinershagen, Assistant Shop Steward Kyle Tilley and Secretary Lori Niemann. The meeting was called to order at 5:03 PM.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of Amended Meeting Agenda

There was a motion to approve the amended agenda by Sadie Bell and a second by Dave Tilley. 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)

Reading of invoices over \$5,000

Chief Donovan read all invoices over \$5,000.00.

Authorization to pay bills

There was a motion to pay all bills 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.

Approval of MetLife Dental Fully Insured Plan & Vision Reimbursement to be Done In-House

Assistant Chief Tim O'Mara presented to the Board bids the District received for dental plans. We currently have a self-funded plan with WEX Benefits and have an estimated annual premium of \$154,464.00. We received one bid from MetLife Dental for a fully insured plan with an annual premium of \$109,654.68. There was a motion by Sadie Bell and a second by Patricia Hamm to approve the MetLife Dental Plan and to have vision reimbursement done in-house to reduce costs. A roll call vote was taken.

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

Division Reports:

Operations: Assistant Chief Steinmeyer presented to the Board a report showing the breakdown by major incident types for the month of January. He also gave an update on the Operations of the District.

Prevention: Fire Marshal Peter Jordan gave an update on the Prevention Bureau.

Administration: Assistant Chief Tim O'Mara gave an update on the Administration of the District.

ALS/Training: CMO Andy Stecko gave an update of training and ALS.

PIO: PIO Jason Meinershagen provided for the Board the recent correspondence the District has received and went over social media performance and upcoming public relation events.

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, 2021 we had used 90.75% of the budget. We ended 2021 under budget by 9.25%. He stated that the District did an outstanding job in 2021. There was a motion by Sadie Bell and a second by Patricia Hamm 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 5:24 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.

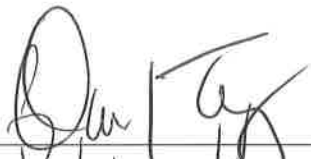

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

The Closed Meeting was adjourned at 5:40 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 5:40 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 5:40 PM.

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Director 
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