



central county
FIRE & RESCUE

SAINT PETERS, MO

Official Minutes
Work Session
February 9, 2021

The Central County Fire & Rescue Board of Directors held a Work Session on Tuesday, February 9, 2021, 6:00 PM, via video conferencing due to the current situation with the coronavirus. Those who attended were Chairman Dave Tilley, Treasurer Patricia Hamm, Chief Gary Donovan, Assistant Chiefs Tim O'Mara and Bryan Steinmeyer, PIO Jason Meinershagen, Fire Marshal Peter Jordan, Shop Steward Jason Graff, Assistant Shop Kyle Tilley, Attorney Allison Stenger and Secretary Lori Niemann. The meeting was called to order at 6:01 PM.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance

Chairman Dave Tilley made a motion to appoint Sadie Bell to fill the vacant director's position. Patricia Hamm seconded the motion. A roll call vote was taken.

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

Approval of the Meeting Agenda

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

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

Reading of Invoices over \$5,000

Chief Donovan read all invoices over \$5,000.

Authorization to Pay Bills

There was a motion by Patricia Hamm to pay all bills. There was a second by Dave Tilley. A roll call vote was taken.

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

Purchase Requests/Staff Recommendations

There were none.

Chairman Tilley congratulated Jason Graff as the new Shop Steward along with Kyle Tilley as the Assistant Shop Steward and Kenton Rogers as the new C-Shift Rep. He also congratulated the newly promoted staff members, Tim O'Mara to Assistant Chief of Administration, Bryan Steinmeyer to Assistant Chief of Operations, Peter Jordan to Fire Marshal and Bobby Kreuzer on his promotion to the rank of Captain.

There was a motion by Patricia Hamm to close Open Session at 6:05 PM. There was a second by Dave Tilley. A roll call vote was taken.

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

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

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

The Closed Meeting was adjourned at 6:18 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

Patricia Hamm made a motion to adjourn the meeting at 6:19 PM. There was a second by Dave Tilley. A roll call vote was taken.

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

The Meeting was adjourned at 6:19 PM.

Director Dave Tilley
Director Patricia Hamm
Director _____