

## Official Minutes Work Session February 14, 2024

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, February 14, 2024, 5:00 PM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present were Treasurer Patricia Hamm and Secretary Sadie Bell. Chairman Dave Tilley, Shop Steward Kyle Tilley, Assistant Shop Steward Ryan Eaton and Attorney Allson Stenger attended the meeting by phone. Also present were Chief Gary Donovan and Fire Marshal Peter Jordan. The meeting was called to order by Dave Tilley at 5:00 PM.

## Pledge of Allegiance

Patricia Hamm 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.

There was a motion by Sadie Bell and a second by Patricia Hamm to close the Work Session 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 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 5:10 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

Sadie Bell made a motion to adjourn the meeting at 5:12 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 5:12 PM.

Director

Director

Director