



central county
FIRE & RESCUE

SAINT PETERS, MO

Official Minutes
Work Session
March 15, 2023

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, March 15, 2023, 5:00 PM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present was Chairman Dave Tilley. Treasurer Patricia Hamm, Secretary Sadie Bell and Shop Steward Brian Weicht attended the meeting by phone due to the current situation with the coronavirus. Also present were Fire Chief Gary Donovan, Assistant Chiefs Tim O'Mara and Bryan Steinmeyer and Fire Marshal Peter Jordan. The meeting was called to order at 5:00 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 Sadie Bell. There was a second by Patricia Hamm. A roll call vote was taken.

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

Purchase Requests/Staff Recommendations

Chief Donovan presented to the Board a recommendation from the Planning Committee requesting the approval for additional equipment for the new staff vehicle for the Chief of Professional Development. The total cost would be \$11,415.65. There was a motion by Sadie Bell and a second by Patricia Hamm to approve the purchase of the equipment for the new staff vehicle. 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 5:05 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 Dave Tilley to go into Closed Session for legal and personnel matters. There was a second by Sadie Bell. A roll call vote was taken.

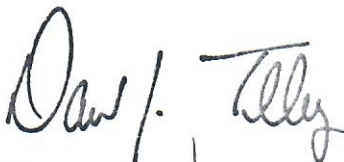
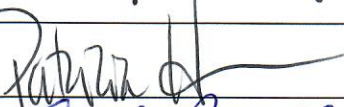
Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

The Closed Meeting was adjourned at 5:11 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

Dave Tilley made a motion to adjourn the meeting at 5:11 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 5:11 PM.

Director 
Director 
Director 