



central county
FIRE & RESCUE
SAINT PETERS, MO

Official Minutes
Regular Business Meeting
March 23, 2021

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Tuesday, March 23, 2021, 6:00 p.m., via video conferencing due to the current situation with the coronavirus. Present were Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary Sadie Bell. Also present were Chief Gary Donovan, Assistant Chiefs Tim O'Mara and Bryan Steinmeyer, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Jason Graff, Assistant Shop Steward Kyle Tilley and Attorney Allison Stenger. The meeting was called to order at 6:05 PM by Dave Tilley.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of the Amended Meeting Agenda

There was a motion to approve the amended agenda by Patricia Hamm and a second by Sadie Bell. 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 Patricia Hamm and a second by Sadie Bell. 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 Patricia Hamm and a second by Sadie Bell. 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.

COVID-19 Update

Chief Donovan stated that they will be reviewing the current policy at the upcoming COVID-19 Task Force Meeting.

Division Reports:

Operations: Assistant Chief Bryan Steinmeyer gave an update on the operations of the District.

Prevention: Fire Marshal Peter Jordan gave an update of the Prevention Department.

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

ALS: There was no ALS report at this time.

PIO: PIO Jason Meinershagen gave an update on upcoming events in the District.

Purchase Requests/Staff Recommendations

Chief Donovan presented to the Board the recommendations from the Planning Committee for the following purchase requests:

- Purchase Retrax PRO MX Bed Cover for Truck #9502 for a total cost of \$1,852.99. There was a motion by Patricia Hamm and a second by Sadie Bell to purchase the Retrax PRO MX Bed Cover. A roll call vote was taken.

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

- Purchase Light/Radio Package from Public Safety Upfitters LLC for Truck #9502 for a total cost of \$6,985.00. There was a motion by Patricia Hamm and a second by Sadie Bell to purchase the Light/Radio package. A roll call vote was taken.

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

- Purchase hardware equipment for the 2014 Tahoe. This will allow the vehicle to be ready as a backup for #9506. The cost will not exceed \$2,000.00. There was a motion by Patricia Hamm and a second by Sadie Bell to purchase the hardware equipment for the 2014 Tahoe. A roll call vote was taken.

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

2021 Estimated Tax Rates

Chief Donovan presented to the Board the 2021 estimated District Tax Rates as required by state statute to be filed with the County Registrar by April 8, 2021 (see attached). Chief Donovan recommends the estimated tax rates for 2021 be listed as follows:

General Fund	\$ 0.8988
Debt Service	\$ 0.0780
Pension Fund	\$ 0.1417

Patricia Hamm made a motion to approve the recommended estimated tax rates at the 2021 level as recommended. Sadie Bell seconded the motion.

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

Treasurer's Report

Dave Tilley presented the Treasurer's Report. He stated as of February 28, 2021 we should have used 16.70 % of the budget and we have used 17.43%. We are currently over budget by .73%. 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 6:45 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 7:34 PM and the Board returned to Open Session to announce the vote taken in Closed Session.

There was a discussion concerning legal matters. There was a motion by Dave Tilley and a second by Sadie Bell to change the broker of record for the District to Dennis Hennessy with Hawthorne Financial. A roll call vote was taken.

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

Patricia Hamm made a motion to adjourn the meeting at 7:35 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 7:35 PM.

Director David J. Kelly
Director Kathia Kelly
Director Sadie Bell