



central county

FIRE & RESCUE

SAINT PETERS, MO

***Official Minutes
Regular Business Meeting
March 30, 2022***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Wednesday, March 30, 2022, 5:00 p.m., at Headquarters, located at 1220 Cave Springs Blvd., St. Peters, MO 63376. Present were Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary Sadie Bell. Also present were Chief Gary Donovan, Assistant Chiefs Tim O'Mara, Bryan Steinmeyer and Andy Stecko, Fire Marshal Peter Jordan, Shop Steward Brian Weicht, Assistant Shop Steward Kyle Tilley, Attorney Allison Stenger and Secretary Lori Niemann. PIO Jason Meinershagen attended the meeting by phone. The meeting was called to order at 5:02 PM by Dave Tilley.

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 and a second by Patricia Hamm. 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.

Division Reports:

Operations: Assistant Chief Steinmeyer gave an update to the Board on the operations of the District. He stated that as of date for the year we have had 1,898 calls. He also stated that hose testing has been completed.

Prevention: Fire Marshal Peter Jordan gave an update on the Prevention Bureau. He stated that hydrant testing would start on April 4, 2022.

Administration: Assistant Chief Tim O'Mara stated that he had nothing for open session.

ALS/Training: Assistant Chief Andy Stecko presented to the Board a Training Report showing the number of hours each employee has for the year. He stated that the District will soon have more Acting Captains. He also gave an update on ALS.

PIO: Public Information Officer Jason Meinershagen provided a PIO Report for the Board.

Purchase Requests/Staff Recommendations

Chief Donovan presented to the Board a recommendation from the Planning Committee to purchase all American 1 ¾" 100' National N-Dura Hose-Tax 18 sections x \$330.00 and 2.5" 12' Ponn Gladiator-Bluse, 7 sections x \$310.00 for a total cost of \$8,110.00. There was a motion by Patricia Hamm and a second by Sadie Bell to approve the purchase of the hose for a total cost of \$8,110.00. A roll call vote was taken.

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

Chief Donovan presented to the Board a recommendation from the Planning Committee to purchase a Laerdal Deluxe Difficult Airway Trainer for a total cost of \$2,818.00. There was a motion by Patricia Hamm and a second by Sadie Bell to purchase the Laerdal Deluxe Difficult Airway Trainer. A roll call vote was taken.

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

Treasurer's Report

Accountant Rick Rognan provided the Treasurer's Report to the Board. The report showed that as of February 28, 2022 we should have used 16.70% of the budget and we have used 19.91%. We are currently over budget by 3.21%. 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 Sadie Bell and a second by Patricia Hamm to close Open Session at 5:18 PM. 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 5:38 PM and the Board returned to Open Session to announce the vote taken in Closed Session.


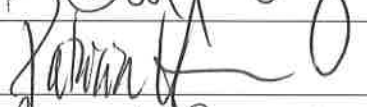
There was a discussion concerning the bid proposals the District received for office cleaning, lawncare and snow removal. Dave Tilley made a motion to reject all bids and directed Administration to repost the request for bids for office cleaning, lawncare and snow removal. There was a second by Patricia Hamm.

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

Patricia Hamm made a motion to adjourn the meeting at 5:38 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 5:38 PM.

Director 
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