



central county
FIRE & RESCUE
SAINT PETERS, MO

Official Minutes
Regular Business Meeting
April 26, 2023

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Wednesday, April 26, 2023, 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 Chief Tim O'Mara, Fire Marshal Peter Jordan, Shop Steward Brian Weicht, Attorney Allison Stenger and Secretary Lori Niemann. Assistant Chief Andy Stecko attended the meeting by phone due to the current situation with the coronavirus. The meeting was called to order at 5:02 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 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)

The floor was then opened to the public for comments and questions.

There were none.

Resolution #23-176 – Authorizing the District to Participate in the Missouri Firefighters Critical Illness Trust and Pool, and Further Authorizing the Fire Chief to Execute Such Documents as May Be Necessary for the District’s Participation Therein

Chief Donovan presented and reviewed with the Board Resolution #23-176. There was a motion by Patricia Hamm and a second by Sadie Bell to adopt Resolution #23-176 authorizing the District to participate in the Missouri Firefighters Critical Illness Trust and Pool. A roll call vote was taken.

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

The Board signed Resolution #23-176.

Division Reports:

Administration: Assistant Chief Tim O’Mara gave an update on healthcare insurance and disability claims for the District.

Prevention: Fire Marshal Peter Jordan gave an update on the Prevention Bureau. He stated that they were in the trial process for new software for the Prevention Bureau.

PIO: PIO Jason Meinershagen provided to the Board correspondence the District has recently received.

Purchase Requests/Staff Recommendations

Chief Gary Donovan presented to the Board a recommendation from the Planning Committee to approve the purchase of a forcible entry door with cutting station from Firehouse Innovations. The total cost would be \$8,295.00 and would come from Bond Proceeds. There was a motion by Sadie Bell and a second by Patricia Hamm to approve the purchase of the forcible entry door. A roll call vote was taken.

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

Treasurer's Report

There was no treasurer’s report at this time.

There was a motion by Sadie Bell to close Open Session 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)

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 5:35 PM and the Board returned to Open Session to state that there were no announcements made in the Closed Session.

Patricia Hamm made a motion to adjourn the meeting at 5:35 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 5:35 PM.

Director 
Director 
Director 