

Official Minutes Work Session May 10, 2023

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, May 10, 2023, 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, Assistant Shop Steward Kyle Tilley and Attorney Allison Stenger 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, Bryan Steinmeyer and Andy Stecko, Fire Marshal Peter Jordan, PIO Jason Meinershagen and Secretary Lori Niemann. The meeting was called to order at 5:01 PM.

Pledge of Allegiance

Sadie Bell 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 none.

There was a motion by Sadie Bell to close Open Session at 5:02 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 5:15 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 5:15 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 5:15 PM.

Director

Director

Director