



central county
FIRE & RESCUE
SAINT PETERS, MO

Official Minutes
Regular Business Meeting
May 24, 2023

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Wednesday, May 24, 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 Chiefs Tim O'Mara, Bryan Steinmeyer and Andy Stecko, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Brian Weicht, Assistant Shop Steward Kyle Tilley, Attorney Allison Stenger Accountant Rick Rognan and Secretary Lori Niemann. The meeting was called to order at 5:03 PM by Dave Tilley.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of Meeting Agenda

There was a motion to approve the 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 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.

Chairman Dave Tilley stated that Accountant Rick Rognan's items would be next on the agenda.

Treasurer's Report

Accountant Rick Rognan presented to the Board the Treasurer's Report. He stated as of April 30, 2023, we should have used 33.30 % of the budget and we have used 37.02%. We are currently over budget by 3.72% He recommended that we continue to be conservative. There was a motion by Sadie Bell and a second by Patricia Hamm to approve the Treasurer's Report. A roll call vote was taken.

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

Resolution #23-178 – Adopting the Final Amended 2022 Operation Budgets of the District

Accountant Rick Rognan presented and reviewed with the Board the Amended 2022 Operating Budgets of the District. Accountant Rick Rognan recommended that the Board adopt the Amended 2022 Budgets of the District. There was a motion by Sadie Bell and a second by Patricia Hamm to adopt the Final Amended 2022 Budgets of the District. A roll call vote was taken. Dave Tilley read the title of Resolution #23-178, a Resolution of Central County Fire & Rescue, a Fire Protection District Located in the County of St. Charles, Missouri, Adopting the Final Amended 2022 Operating, Pension, Bond Revenue and Bond Proceeds Budgets of the District.

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

The Board Signed Resolution #23-178.

Accountant Rick Rognan presented and reviewed with the Board recommendations for Assignment of District Funds.

Recommendation for the assignment of funds from the 2022 General Fund Balance as follows:

Future (2023) Appropriations	\$10,000,000.00
DB Pension Plan	\$6,000,000.00
Compensated Absences – Sick Leave	\$2,800,000.00
Capital Assets-Buildings, Trucks and Equipment	\$2,000,000.00
Health Trust	\$1,200,000.00
Emergency Preparedness	\$2,000,000.00

Sadie Bell made a motion to assign funds from the Fund Balance as stated by Accountant Rick Rognan. There was a second by Patricia Hamm. A roll call vote was taken.

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

Resolution #23-177 – Senate Bill 870 Annual Resolution

Accountant Rick Rognan presented and reviewed with the Board Resolution #23-177. He recommended the Board to approve as discussed. There was a motion by Sadie Bell and a second by Patricia Hamm to adopt Resolution #23-177. A roll call vote was taken. Chairman Tilley read the title of Resolution #23-177, Resolution of the Board of Directors of the Central County Fire and Rescue, a Fire Protection District of St. Charles County, Missouri (“District”), Setting a 100% Reimbursement Rate for Property Taxes of Every Type for the Purposes of Providing Emergency Services as Authorized under Three Separate Missouri Statutes.

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

The Board signed Resolution #23-177.

There was a motion by Sadie Bell and a second by Patricia Hamm to close the Business Meeting at 5:20 PM. A roll call vote was taken.

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

There was a motion by Patricia Hamm and a second by Sadie Bell to open the Pension Board Meeting at 5:20 PM. A roll call vote was taken.

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

Public Meeting for Central County Fire and Rescue Pension Board

Present were Pension Board Members Dave Tilley, Patricia Hamm, Sadie Bell and Sam Sinovich. Pension Board Member Bobby Kreuzer attended the meeting by phone. Also present were Chief Gary Donovan, Assistant Chiefs Tim O'Mara, Bryan Steinmeyer and Andy Stecko, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Brian Weicht, Assistant Shop Steward Kyle Tilley, Attorney Allison Stenger and Secretary Lori Niemann.

Dave Tilley gave an update on the pension plan and there was a discussion regarding the healthcare trust. No decisions were made.

There was a motion by Bobby Kreuzer to close the Pension Board Meeting Session at 5:24 PM. There was a second by Sadie Bell. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)
Bobby Kreuzer (Y) Sam Sinovich (Y)

There was a motion by Patricia Hamm and a second by Sadie Bell to return to the Business Meeting at 5:24 PM. A roll call vote was taken.

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

Division Reports:

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

PIO: PIO Jason Meinershagen presented to the Board a thank you card from Allison Newport the recipient of the 2023 David Bell memorial Scholarship.

Prevention: Fire Marshal Peter Jordan stated that they just launched the online permit software. Contractors are beginning to use it.

Operations: Assistant Chief Bryan Steinmeyer gave an update on the operations of the District. He stated that new equipment for the firetrucks has been coming in.

ALS/Training: Assistant Chief Andy Stecko stated that they are in the process of Captain Testing.

Purchase Requests/Staff Recommendations

There were none.

There was a motion by Patricia Hamm to close Open Session at 5:28 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 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 6:25 PM and the Board returned to Open Session to announce the votes taken in Closed Session.

There was a discussion concerning personnel matters. There was a motion by Sadie Bell and a second by Patricia Hamm to promote Firefighter James Hill to the rank of Engineer. He will start his new position May 27, 2023. A roll call vote was taken.

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


There was a vote on an Employee disciplinary action. A roll call vote was taken.

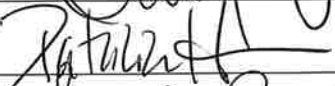
Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

Sadie Bell made a motion to adjourn the meeting at 6:26 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 6:26 PM.

Director 

Director 

Director 