



**central county**

**FIRE & RESCUE**

SAINT PETERS, MO

## ***Official Minutes***

### ***Work Session***

***June 8, 2022***

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, June 8, 2022, 5:00 PM, 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 Assistant Chiefs Tim O'Mara, Bryan Steinmeyer and Andy Stecko, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Brian Weicht and Assistant Shop Steward Kyle Tilley. Attorney Allison Stenger attended the meeting by phone due to the current situation with the coronavirus. The meeting was called to order at 5:05 PM.

#### **Pledge of Allegiance**

Dave Tilley led the Pledge of Allegiance.

#### **Approval of the Amended 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)

#### **Reading of Invoices over \$5,000**

Assistant Chief Tim O'Mara read all invoices over \$5,000.

#### **Authorization to Pay Bills**

There was a motion by Patricia Hamm to pay all bills. 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 Patricia Hamm to close Open Session at 5:07 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 5:25 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

Patricia Hamm made a motion to adjourn the meeting at 5:25 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 5:25PM.

Director   
Director   
Director 