



central county

FIRE & RESCUE

SAINT PETERS, MO

Official Minutes

Work Session

June 14, 2023

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, June 14, 2023, 5:00 PM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present was Treasurer Patricia Hamm. Chairman Dave Tilley, Secretary Sadie Bell, 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 Shop Steward Brian Weicht. The meeting was called to order at 5:04 PM.

Pledge of Allegiance

Patricia Hamm led the Pledge of Allegiance.

Approval of the Meeting Agenda

There was a motion to approve the agenda by Dave Tilley. There was a second by Sadie Bell. A roll call vote was taken.

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

Execution of Standard Form of Agreement Between Owner (CCFR) and Design-builder (LCS Construction)

There was a discussion regarding the agreement between Central County Fire and Rescue and LCS Construction. There was a motion by Patricia Hamm and a second by Dave Tilley to table the execution of standard form of agreement between owner Central County Fire and Rescue and design-builder (LCS Construction). 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 5:10 PM. There was a second by Dave Tilley. A roll call vote was taken.

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

There was a motion by Dave Tilley to go into Closed Session for legal and personnel matters. There was a second by Patricia Hamm. A roll call vote was taken.


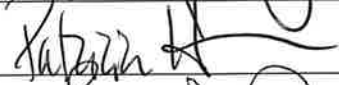
Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

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.

Patricia Hamm made a motion to adjourn the meeting at 5:16 PM. There was a second by Dave Tilley. A roll call vote was taken.

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

The Meeting was adjourned at 5:16 PM.

Director 
Director 
Director 