



**central county**

**FIRE & RESCUE**

SAINT PETERS, MO

***Official Minutes  
Regular Business Meeting  
June 28, 2023***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Wednesday, June 28, 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 and Secretary Lori Niemann. Accountant Rick Rognan attended the meeting by phone. The meeting was called to order at 5:00 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 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.

**Presentation of Donated Equipment form Hank Hedges, General Manager of the Farmers Cooperative Elevator Association in St. Peters**

Chief Gary Donovan introduced Hank Hedges, General Manager of the Farmers Cooperative Elevator Association in St. Peters. Assistant Chief Andy Stecko took over stating that Mr. Hedges offered to train our Firefighters on grain bin rescues and donated the equipment to do so. The Board and the District thanked Mr. Hedges for the training and equipment.

## 2023 Property and Casualty Renewal

Assistant Chief Bryan Steinmeyer presented to the Board the 2023 property and casualty insurance renewal with Assured Partners. There will be an 8.7% increase in the policy with Selective Insurance Company of America and Liberty Mutual Insurance Company. He stated that the total cost of the premium for the year will be \$103,274.00. There was a motion by Sadie Bell and a second by Patricia Hamm to accept the renewal with Assured Partners. A roll call vote was taken.

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

## Division Reports as Requested:

Operations: Assistant Chief Bryan Steinmeyer gave an update on the operations of the District. He stated things are going smoothly.

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

PIO: PIO Jason Meinershagen gave an update on the upcoming events and stated they are getting everything ready for the Mudd Volleyball Tournament on July 8, 2023.

## Purchase Requests/Staff Recommendations

Chief Donovan presented to the Board a request from the Planning Committee for the approval of the purchase of a 2023 Chevy Tahoe to replace the 9501 Staff Vehicle. The total cost would be \$64,014.00 and the funds would come from Bond Proceeds. There was a motion by Sadie Bell and a second by Patricia Hamm to approve the purchase of a 2023 Chevy Tahoe. A roll call vote was taken.

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

## Treasurer's Report

Accountant Rick Rognan reviewed with the Board a preliminary tax assessment for the year. He then went over the Treasurer's Report. He stated as of May 31, 2023, we should have used 41.70 % of the budget and we have used 43.25%. We are currently over budget by 1.55% 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)

There was a motion by Sadie Bell to close Open Session at 5:21 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 6:05 PM and the Board returned to Open Session to announce the vote taken in Closed Session.

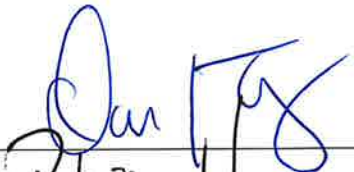
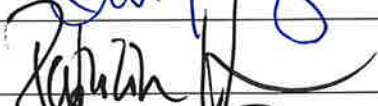
There was a discussion concerning personnel matters. There was a motion by Sadie Bell and a second by Patricia Hamm to promote Firefighter Jim Smoot to the rank of Engineer. He will start his new position July 4, 2023. A roll call vote was taken.

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

Sadie Bell made a motion to adjourn the meeting at 6:06 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 6:06 PM.

Director   
Director   
Director 