



central county

FIRE & RESCUE

SAINT PETERS, MO

***Official Minutes
Special Open Meeting
August 3, 2022***

The Central County Fire & Rescue Board of Directors held a Special Open Meeting on Wednesday, August 3, 2022 at 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 Chief Gary Donovan, Gary Donovan, PIO Jason Meinershagen, Shop Steward Brian Weicht, Assistant Shop Steward Kyle Tilley and Secretary Lori Niemann. Attorney Allison Stenger attended the meeting by phone due to the current situation with the coronavirus. The meeting was called to order at 5:04 PM.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of the Meeting Agenda

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

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

Reading of Invoices over \$5,000

Chief Donovan read all invoices over \$5,000.

Authorization to Pay Bills

There was a motion by Sadie Bell to pay all bills. There was a second by Patricia Hamm. A roll call vote was taken.

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

Resolution #22-169 – A Resolution Approving an Intergovernmental Cooperation Agreement for the Investment of Public Funds Through the Missouri Securities Investment Program

Chief Donovan presented and reviewed with the Board Resolution #22-169 and Central County Fire and Rescue's New Investment Policy. There was a motion by Sadie Bell and a second by Patricia Hamm to adopt Resolution #22-169. A roll call vote was taken. Dave Tilley read the title of Resolution #22-169, a Resolution of Central County Fire & Rescue, a Fire Protection District Located in the County of St. Charles, Missouri, Approving and

Intergovernmental Cooperation Agreement for the Investment of Public Funds Through the Missouri Securities Investment Program.

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

The Board signed Resolution #22-169.

Chief Donovan gave an update on the District's loss from flooding that occurred on Tuesday, July 26, 2022.

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 5:38 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 5:38 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 5:38 PM.

Director _____
Director _____
Director _____
