



central county

FIRE & RESCUE

SAINT PETERS, MO

Official Minutes

Work Session

August 9, 2023

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, August 9, 2023, 5:00 PM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present were Treasurer Patricia Hamm and Secretary Sadie Bell. Chairman Dave Tilley, PIO Jason Meinershagen, Shop Steward Brian Weicht and Attorney Allison Stenger attended the meeting by phone. Also present were Fire Chief Gary Donovan, Assistant Chiefs Tim O'Mara and Bryan Steinmeyer, Fire Marshal Peter Jordan and Secretary Lori Niemann. The meeting was called to order at 5:02 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)

K9 Unit Presentation – Tim O'Mara

Assistant Chief Tim O'Mara stated that Captain Mike Hollingsworth came to him to see if the District would sponsor his K9 Unit dog Axe to assist in search and rescue operations. This would allow Captain Hollingsworth to be deployed when needed. Captain Hollingsworth briefly explained the process. Chairman Tilley stated this is something that the District would possibly be interested in, but it would have to be discussed when planning the District's budget for next year. No decisions were made at this time.

Purchase Requests/Staff Recommendations

There were none.

There was a motion by Sadie Bell to close Open Session at 5:09 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.


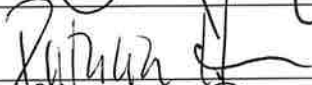
Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

The Closed Meeting was adjourned at 5:15 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 5:15 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 5:15 PM.

Director 
Director 
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